

Board



Date: 4 November 2015

Item: Crossrail Limited – Appointment of Non-executive Director

This paper will be considered in public

1 Summary

- 1.1 The purpose of this paper is to seek the Board's approval for the appointment of a non-executive director to the Crossrail Limited (CRL) Board.
- 1.2 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraph 2 of Schedule 12A of the Local Government Act 1972 in that it contains information that reveals an individual's identity, prior to a decision being taken on their appointment. Any discussion of that information must take place after the press and public have been excluded from this meeting.

2 Recommendation

- 2.1 **The Board is asked to approve the appointment of a non-executive director, identified in the paper on Part 2 of the agenda, to the Board of Crossrail Limited (CRL) until 1 December 2017. The appointment may be extended by one year after that by agreement.**

3 Background

- 3.1 As Sponsors, both TfL and the Department for Transport (DfT) have to approve appointments to the CRL Board. The approval of the DfT is being sought in parallel to the request to TfL.

Non-executive director appointment

- 3.2 Jayne McGivern has resigned as a non-executive director of CRL, her period of appointment was due to expire on 31 August 2017.
- 3.3 Following a recruitment exercise, CRL is now in a position to recommend a preferred candidate to fill the vacancy on its Board. The name and CV of the preferred candidate are in the paper on Part 2 of the agenda.

List of appendices to this report:

Appendix 1: Terms of office for CRL non-executive directors

Supplemental information is included on Part 2 of the agenda.

List of Background Papers:

None.

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CRL Non-executive Directors Appointments Schedule

Name	Date of first Appointment	Expiry/Re-appointment Date
Terry Morgan	1 June 2009	31 May 2018
Michael Cassidy	1 August 2008	31 July 2017
Phil Gaffney	1 April 2011	31 March 2017
Terry Hill	1 September 2011	31 August 2017
Robert Jennings (Sponsor nominee - DfT)	30 April 2009	29 April 2018
Daniel Moylan (Sponsor nominee - TfL)	3 July 2013	3 July 2016
Vacancy		