

This paper will be considered in public

1 Summary

- 1.1 This paper provides an update on changes to the membership of TfL and the recruitment process for new Members, following the Mayoral election on 5 May 2016. It covers the impact of those changes on the Board's Committees, Panels and one appointment to the Board of Crossrail Limited.
- 1.2 The Mayor appointed himself as Chair of TfL and Val Shawcross CBE as Deputy Chair of TfL. The Mayor reappointed seven Members until 5 September 2016 to enable the recruitment process for new Members to conclude. Val Shawcross CBE was appointed to the Finance and Policy Committee and is its Chair. The meetings of two Panels were not held and the Board is asked to waive Standing Orders in relation to these. A further update will be provided to the meeting of the Board on 22 September 2016.

2 Recommendations

2.1 That the Board note the paper and:

- (a) **note the current position on the Mayor's appointments of Members to TfL, as set out in Appendix 1 and that a further update will be provided in September 2016;**
- (b) **note that the Finance and Policy Committee exercised the powers delegated by the Board on 17 March 2016 to appoint Val Shawcross CBE as a member of the Committee and also appointed her as its Chair;**
- (c) **agree to waive the requirement for the Rail and Underground Panel and the Surface Transport Panel to meet four times in 2016/17; and**
- (d) **note the intention that TfL's nomination to the Board of Crossrail Limited will be appointed in September 2016.**

3 Mayoral Appointments to TfL

- 3.1 Under the Greater London Authority Act 1999, the Mayor appoints between eight and seventeen Members to TfL.
- 3.2 The Mayor has appointed himself as a Member of TfL and, therefore, he is the Chair. He has appointed Val Shawcross CBE as a Member of TfL from 26 May¹ 2016. Following the London Assembly confirmation hearing on 9 June 2016, the Mayor also appointed Val Shawcross CBE as the statutory Deputy Chair of TfL.
- 3.3 The GLA is undertaking a recruitment process for TfL Members. The position has been advertised and a recruitment consultancy has also been engaged. Those

current Board members who have expressed an interest in continuing on the Board will be considered alongside those candidates who are shortlisted for the role but will not need to attend an interview.

- 3.4 In the interim, the Mayor reappointed seven Members until 5 September 2016: Sir John Armitt, Sir Brendan Barber, Baroness Grey-Thompson DBE, Angela Knight CBE, Michael Liebreich, Eva Lindholm and Keith Williams. Eight Members were not reappointed and left the Board with the thanks of the Mayor for their contribution to the work of TfL during their period of office: Peter Anderson, Richard Barnes, Charles Belcher, Roger Burnley, Brian Cooke, Daniel Moylan, Bob Oddy and Steve Wright.
- 3.5 The outcome of the recruitment process for TfL Members will be reported to the meeting of the Board on 22 September 2016.

4 Committee and Panel meetings June to September 2016

- 4.1 Changes to the composition of the Board meant that there were vacancies on the existing Committees and Panels. The Chair of TfL agreed to cancel the meetings of the advisory Rail and Underground Panel and Surface Transport Panel between May and July 2016: the Board is asked to waive the requirement for both of these Panels to meet four times in 2016/17. The meetings of the Remuneration Committee were also cancelled as there was no business to transact.
- 4.2 The changes to the Board meant that the Finance and Policy Committee had no Chair or Vice Chair. At its meeting on 8 July 2016 (rescheduled from 21 June), the Committee exercised the authority delegated by the Board on 17 March¹ 2016 to appoint Val Shawcross CBE both as a member of the Committee and as its Chair.

5 Appointment to the Board of Crossrail Limited

- 5.1 Crossrail Limited (CRL) is a wholly owned subsidiary of TfL (through Transport Trading Limited (TTL)). TfL and the Department for Transport (DfT) are the “Sponsors” charged with overseeing the delivery of the Crossrail Project. Under the Sponsors’ Agreement, there is provision for DfT and TfL to nominate one additional director each.
- 5.2 Daniel Moylan’s period of office as TfL’s nominee ended on 13 May 2016. It is proposed that a new nominee will be appointed by the Board on 22 September 2016, once the composition of the new Board is known.

List of appendices to this report:

None

List of Background Papers:

None

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¹ The months referenced in paragraphs 3.2 and 4.2 were corrected after publication of the paper.