

Board



Date: 19 July 2017

Item: **Crossrail Limited – Appointment of Non-executive Directors**

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 reappointment of a non-executive directors 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 reappointment of the non-executive directors identified in the paper on Part 2 of the agenda to the Board of Crossrail Limited until 30 June 2018.**

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 The CRL Board has approved the reappointment of three of its non-executive directors. The current appointees have served on the CRL Board since 1 December 2015, 1 August 2008, and 1 September 2011 respectively. Approval is sought for the reappointment of each until 31 June 2018.

List of appendices to this report:

Supplemental information is included on Part 2 of the agenda.

List of Background Papers:

None.

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