



BD MIN 190513

## CROSSRAIL BOARD

**Minutes of the Meeting of the Board of Directors of Crossrail Limited  
Held on Monday 13 May 2019 at 16.55  
etc. Venues, 8 Fenchurch Place, London, EC3M 4PB**

<b>Members:</b>	<b>In Attendance:</b>	<b>Apologies:</b>
Tony Meggs <i>CRL Chair</i>	Funmi Amusu <i>Assistant Company Secretary</i>	Nelson Ogunshakin <i>Non-executive Director</i>
Sarah Atkins <i>Non-executive Director</i>	Susan Beadles <i>Head of Legal Services &amp; Company Secretary</i>	
Phil Gaffney <i>Non-executive Director</i>	Lucy Findlay <i>Chief of Staff</i>	
David Hendry <i>Chief Finance Officer</i>		
Anne McMeel <i>Non-executive Director</i>		
Andy Pitt <i>Non-executive Director</i>		
Nick Raynsford <i>Deputy CRL Chair</i>		
Chris Sexton <i>Deputy CEO</i>		
Mark Wild <i>Chief Executive Officer</i>		

The meeting was quorate.

<b>11/20</b>	<b>Revised Scheme of Authorities and Investment Committee Terms of Reference</b>  The Board <b>APPROVED</b> the changes to the Crossrail Scheme of Authorities and the Investment Committee Terms of Reference as follows: <ul style="list-style-type: none"><li>to revise the Terms of Reference for the Investment Committee to introduce Sarah Atkins, Non-Executive Director, as a new member; and</li><li>to revise the Scheme of Authorities to record the increase in Procurement Authority (to £14.2bn) granted by Transport for London in its letter of 1 April 2019.</li></ul>
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Signed by:  
Tony Meggs  
Chair