

TRANSPORT FOR LONDON

BOARD

SUBJECT: NON-STATUTORY DEPUTY CHAIRMAN

DATE: 3 FEBRUARY 2010

1 PURPOSE AND DECISION REQUIRED

- 1.1 This paper seeks to advise the Board that Christopher Garnett has stepped down as non-statutory deputy chairman of the TfL Board while remaining a Member of the Board.
- 1.2 The Board is asked to note the report.

2 BACKGROUND

- 2.1 Christopher Garnett has been a Member of the TfL Board since 2007 and non-statutory deputy chairman of the Board since January 2009. Owing to the increasing demands arising from his role as Chair of the Olympic and Paralympic Transport Board leading up to the Olympic and Paralympic Games in 2012, Mr Garnett has decided to step down from the position of non-statutory deputy chairman. He will, however, remain as a Board Member and continue as a Member of TfL's various Committees and Panels.
- 2.2 Christopher Garnett has fulfilled the role of non-statutory deputy chairman with great skill and enthusiasm. He has helped ensure that the Board operated effectively in accordance with good governance principles and the wishes of the Chair. TfL will continue to benefit from Mr Garnett's experience and expertise as a Member of the Board and will also benefit from his ongoing role on the board of the Olympic Delivery Authority.

3 RECOMMENDATION

- 3.1 The TfL Board is asked to NOTE the report.

4 CONTACT

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