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**This paper will be considered in public**

**1 Summary**

- 1.1 This paper asks the Board to appoint a Chair and a Vice Chair to two of its subordinate bodies and to appoint an additional member to the Remuneration Committee, with effect from 2 January 2013, to fill vacancies that will arise shortly.

**2 Recommendations**

2.1 **That the Board:**

- (a) **appoint Members to the Committees and Panels, as set out in Appendix 1, to take effect from 2 January 2013; and**
- (b) **authorise General Counsel to make the necessary changes to Standing Orders to give effect to the revisions described in this paper.**

**3 Appointments to Committees and Panels**

- 3.1 On 31 December 2012, Christopher Garnett and Patrick O’Keeffe will leave the Board. Christopher Garnett is currently Chair of the Rail and Underground Panel and a member of the Remuneration Committee. Patrick O’Keeffe is currently Vice Chair of both the Audit and Assurance Committee and the Safety and Sustainability Panel. It is proposed that three of these vacancies be filled by the following appointments:
- (a) Vice Chair, Audit and Assurance Committee: Steve Wright;
  - (b) Chair, Rail and Underground Panel: Sir John Armitt; and
  - (c) Member of the Remuneration Committee: Sir John Armitt.
- 3.2 A proposal to fill the vacancy as Vice Chair, Safety and Sustainability Panel will be put to the Board in due course.
- 3.3 The proposed membership of each Committee and Panel, including Chair and Vice Chair, is set out in Appendix 1. Any change will take effect from 2 January 2013.

- 3.4 The Board will be asked to make further appointments to its subordinate bodies in February 2013, to reflect the appointment to the Board of Brendan Barber, Brian Cooke and Angela Knight from 2 January 2013.
- 3.5 All Board Members are entitled to attend or request papers from any meeting of a Committee or Panel, whether or not they are a member of that body.

**List of appendices to this report:**

Appendix 1 – Proposed Membership of TfL’s Committees and Panels

**List of Background Papers:**

TfL Standing Orders and Subsidiary Bodies of TfL

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### Proposed Membership of TfL's Committees and Panels from 2 January 2013

Board	Committees	Panels
<p>Boris Johnson, Chairman Isabel Dedring, Deputy Chair Peter Anderson Sir John Armitt Richard Barnes Brendan Barber Charles Belcher Roger Burnley Brian Cooke Baroness Grey-Thompson Angela Knight Michael Liebreich Eva Lindholm Daniel Moylan Bob Oddy Keith Williams Steve Wright</p>	<p><b>Audit and Assurance Committee</b></p> <p>Keith Williams, Chair Steve Wright, Vice Chair Richard Barnes Charles Belcher Baroness Grey-Thompson</p> <p><b>Finance and Policy Committee</b></p> <p>Peter Anderson, Chair Daniel Moylan, Vice Chair Isabel Dedring Michael Liebreich Eva Lindholm</p> <p><b>Remuneration Committee</b></p> <p>Baroness Grey-Thompson, Chair Daniel Moylan, Vice Chair Sir John Armitt Boris Johnson</p>	<p><b>Projects and Planning Panel</b></p> <p>Isabel Dedring, Chair Daniel Moylan, Vice Chair Sir John Armitt Roger Burnley Baroness Grey-Thompson</p> <p><b>Rail and Underground Panel</b></p> <p>Sir John Armitt, Chair Steve Wright, Vice Chair Peter Anderson Richard Barnes Charles Belcher Isabel Dedring Daniel Moylan</p> <p><b>Safety and Sustainability Panel</b></p> <p>Charles Belcher, Chair [Vacant], Vice Chair Richard Barnes Baroness Grey-Thompson Michael Liebreich Bob Oddy</p> <p><b>Surface Transport Panel</b></p> <p>Baroness Grey-Thompson, Chair Charles Belcher, Vice Chair Bob Oddy Keith Williams Steve Wright</p>