

Board



Date: 25 July 2018

Item: Board Appointments

This paper will be considered in public

1 Summary

1.1 This paper provides an update on the membership of the Board, including the appointment of Heidi Alexander as the Deputy Chair and seeks approval for changes to the membership of Committees and Panels.

2 Recommendations

2.1 **The Board is asked to note the paper and:**

(a) note the appointment of Heidi Alexander as a Member of TfL from 11 June 2018 and as the Deputy Chair from 13 July 2018;

(b) note the resignation of Val Shawcross CBE as the Deputy Chair of TfL from 8 June 2018 and that she remains a Member of TfL from 9 June 2018 until 6 September 2020;

(c) approve the proposed appointments to Committees and Panels, as set out in Appendix 1;

(d) note the departure from the Board in September 2018 of Baroness Grey-Thompson DBE and Michael Liebreich and to thank them for their service to TfL and London; and

(e) note the progress in the appointment of an additional member of the Board with operational safety experience.

3 TfL Board

3.1 Under the GLA Act, the Mayor appoints between eight and 17 Members to TfL, with reference to prescribed considerations in relation to the knowledge, skills and expertise of the Board and interests that must be represented.

4 Appointment of Deputy Chair of TfL

4.1 The Mayor appointed Heidi Alexander as his Deputy Mayor for Transport and to the TfL Board from 11 June 2018. Following the London Assembly's Confirmation Hearing, the Mayor appointed Heidi Alexander as the Deputy Chair of TfL from 13 July 2018.

- 4.2 Val Shawcross CBE resigned as Deputy Mayor for Transport and as Deputy Chair of TfL with effect from 8 June 2018. She remains a Member of TfL from 9 June 2018 until 6 September 2020.

5 Change to the membership of Committees and Panels

- 5.1 As a consequence of the changes to the composition of the Board and following discussion with the Members concerned, changes are proposed to the Board's Committees and Panels.
- 5.2 It is proposed that Heidi Alexander be appointed to the Finance Committee, Programmes and Investment Committee and the Remuneration Committee.
- 5.3 It is proposed that Val Shawcross CBE be appointed to the Customer Service and Operational Performance Panel and the Safety, Sustainability and Human Resources Panel, to allow her to focus on supporting the implementation of the Mayor's Transport Strategy. It is proposed that she steps down from the Finance Committee and the Remuneration Committee.
- 5.4 Appendix 1 sets out the proposed membership of TfL's Committees and Panels from 26 July 2018.

6 Departures from the Board in September 2018

- 6.1 As reported at the last meeting, the terms of appointment of Baroness Grey-Thompson DBE and Michael Liebreich expire on 2 September 2018. Both have made significant contributions to TfL during their periods of office.
- 6.2 Baroness Grey-Thompson DBE joined TfL in 2008. During her 10 years on the Board she has served on almost all of the Committees and Panels, including being the Chair of the former Surface Transport Panel and as the Chair of the Remuneration Committee from 2012 to 2017.
- 6.3 Michael Liebreich joined TfL in 2012. During his six years on the Board he has contributed on matters relating to finance, energy and health and safety. As Chair of the Safety, Sustainability and Human Resources Panel he provided exemplary leadership following the tram derailment at Sandilands, Croydon in November 2016.

7 Recruitment of a further Member with Operational Safety Expertise

- 7.1 While safety has always been a priority, TfL has recently had a renewed focus on safety. To support that safety focus, the Mayor considers that at least one further Member of the Board should have operational safety expertise in addition to Dr Nina Skorupska CBE.
- 7.2 The recruitment process has commenced and an appointment is expected to be made in October 2018.

Appendices to this paper

Appendix 1: Proposed Membership of TfL's Committees and Panels from 26 July 2018

Background Papers

Paper to the Board on 23 May 2018 on Board Appointments

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Membership of TfL's Committees and Panels (proposed from 26 July 2018)

TfL Board

Sadiq Khan (Chair)	Dr Alice Maynard CBE
Heidi Alexander (Deputy Chair)	Anne McMeel
Kay Carberry CBE	Dr Mee Ling Ng OBE
Prof Greg Clark CBE	Dr Nelson Ogunshakin OBE
Baroness Grey-Thompson DBE*	Val Shawcross CBE
Bronwen Handyside	Dr Nina Skorupska CBE
Ron Kalifa OBE	Dr Lynn Sloman
Michael Liebreich*	Ben Story

Audit and Assurance Committee

Anne McMeel (Chair)
 Dr Lynn Sloman (Vice Chair)
 Kay Carberry CBE
 Dr Mee Ling Ng OBE
 Dr Nelson Ogunshakin OBE

Finance Committee

Ron Kalifa OBE (Chair)
 Ben Story (Vice Chair)
 Heidi Alexander*
 Prof Greg Clark CBE
 Michael Liebreich*
 Anne McMeel
 Dr Nina Skorupska CBE

Programmes and Investment Committee

Prof Greg Clark CBE (Chair)
 Dr Nelson Ogunshakin OBE (Vice Chair)
 Heidi Alexander
 Ron Kalifa OBE
 Dr Alice Maynard CBE
 Dr Nina Skorupska CBE
 Dr Lynn Sloman
 Ben Story

Remuneration Committee

Ben Story (Chair)
 Kay Carberry CBE (Vice Chair)
 Heidi Alexander
 Baroness Grey-Thompson DBE*
 Ron Kalifa OBE

Customer Service and Operational Performance Panel

Dr Mee Ling Ng OBE (Chair)
 Dr Alice Maynard CBE (Vice Chair)
 Baroness Grey-Thompson DBE*
 Bronwen Handyside
 Anne McMeel
 Dr Nelson Ogunshakin OBE
 Val Shawcross CBE
 Dr Lynn Sloman

Safety, Sustainability and Human Resources Panel

Kay Carberry CBE (Chair)
 Dr Nina Skorupska CBE (Vice Chair)
 Baroness Grey-Thompson DBE*
 Bronwen Handyside
 Michael Liebreich*
 Dr Mee Ling Ng OBE
 Val Shawcross CBE

* Appointed until 2 September 2018

The Mayor also appointed Prof Greg Clark CBE and Dr Alice Maynard CBE to represent the interests of those living, working and studying in areas outside Greater London who use railway passenger services operated by TfL.

On 23 May 2018, the Board appointed Anne McMeel and Dr Nelson Ogunshakin OBE as two of the three TfL nominees on the Board of Crossrail Limited from 1 July 2018.