

Date: 27 November 2014

Item 7: Chief Officer Remuneration – Managing Director for Crossrail 2

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**This paper will be considered in Public**

**1 Summary**

- 1.1 This paper seeks the Committee’s approval to the salary proposed for a new Chief Officer role of Managing Director for Crossrail 2, with effect from 5 February 2015.
- 1.2 The role will be undertaken on a part time basis of three days per week. All other core elements of the Chief Officer remuneration package will remain unchanged.
- 1.3 A paper is included on Part 2 of the agenda, which contains exempt supplementary information relating to the preferred candidate and level of remuneration. Prior to the decision being taken, the information is exempt by virtue of paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to an individual and the financial or business affairs of a person.

**2 Recommendation**

- 2.1 The Committee is asked to approve the proposed salary for the position of Managing Director, Crossrail 2, as set out in the paper on Part 2 of the agenda.

**List of appendices to this report:**

Exempt supplemental information is included in a paper on Part 2 of the agenda.

**List of Background Papers:**

None

Contact Officer: Tricia Riley, HR Director  
Number: 020 3054 7265  
Email: tricia.riley@tube.tfl.gov.uk

Contact Officer Stephen Field, Director of Pensions and Reward  
Number: 020 7918 3786  
Email: stephenfield@tfl.gov.uk