



This paper will be considered in public

1 Summary

- 1.1 This paper asks the Board to note the changes to its membership, to appoint new Members to its Committees and Panels and to note that two of its Members have been appointed as representatives of the interests of people living, working and studying outside Greater London served by TfL's rail services.
- 1.2 The Board is also asked to note that the proceedings of the Safety and Sustainability Panel will be reported to the Board.

2 Recommendations

2.1 That the Board:

- (a) **note that in addition to the appointments of Sir John Armitt, Richard Barnes, Roger Burnley and Michael Liebreich as Members of TfL from 10 September 2012, the Mayor has appointed Brendan Barber, Brian Cooke and Angela Knight as Members of TfL from 2 January 2013 to 19 June 2016;**
- (b) **note that Richard Barnes has been appointed and that Charles Belcher has been re-appointed as representatives of the interests of people living, working and studying outside Greater London served by TfL's rail services;**
- (c) **appoint Members to the Committees and Panels, as set out in Appendix 2, to take effect from 7 November 2012;**
- (d) **note that, at the request of the Safety and Sustainability Panel, the proceedings of that Panel will be reported to the Board; and**
- (e) **authorise General Counsel to make the necessary changes to Standing Orders to give effect to the revisions described in this paper.**

3 Mayoral Appointments to TfL

- 3.1 Under the Greater London Authority Act 1999, the Mayor appoints between eight and 17 Members to TfL. Following his election in May, the Mayor reappointed 12 Members to TfL (including himself, as Chairman).

- 3.2 Following the completion of a recruitment process, the Mayor appointed Sir John Armitt, Richard Barnes, Roger Burnley and Michael Liebreich to the Board from 10 September 2012 to 19 June 2016.
- 3.3 Since the last meeting of the Board, the Mayor has appointed Brendan Barber, Brian Cooke and Angela Knight to the Board from 2 January 2013 to 19 June 2016.
- 3.4 The Greater London Authority Act 1999 also requires the Mayor to appoint two Members of TfL to represent the interests of people living, working and studying outside Greater London served by TfL's rail services. The Mayor has appointed Richard Barnes and reappointed Charles Belcher for this purpose.
- 3.5 Appendix 1 lists all Members of TfL and their period of office.

4 Appointments to Committees and Panels

- 4.1 Following discussions with the September 2012 appointees, it is proposed to appoint them to the following Committees and Panels from 7 November 2012:

Sir John Armitt	Rail and Underground Panel Projects and Planning Panel
Richard Barnes	Audit and Assurance Committee Rail and Underground Panel Safety and Sustainability Panel
Roger Burnley	Projects and Planning Panel
Michael Liebreich	Finance and Policy Committee Safety and Sustainability Panel

- 4.2 Due to his other work commitments, Daniel Moylan has asked to step down from membership of the Surface Transport Panel.
- 4.3 The proposed revised membership of each Committee and Panel is set out at Appendix 2.
- 4.4 The membership of the Committees and Panels will be reviewed again in December 2012, with the intention of introducing changes from 2013 to reflect the revised membership of the Board.
- 4.5 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.
- 4.6 Following a request by the Safety and Sustainability Panel, consideration has been given as to how best to ensure that Board Members continue to receive appropriate assurance in relation to the work of the Panel, following the changes made to the Committee and Panel structure in April 2012.
- 4.7 It is therefore proposed that, in addition to the summary reports by Committees, the Board will also receive regular reports from the Safety and

Sustainability Panel, to ensure it is kept informed of Member level health and safety discussions.

List of appendices to this report:

Appendix 1 – Members of TfL

Appendix 2 – Proposed Membership of TfL’s Committees and Panels

List of Background Papers:

TfL Standing Orders and Subsidiary Bodies of TfL

Contact Officer: Howard Carter, General Counsel

Number: 020 7126 4097

Email: HowardCarter@tfl.gov.uk

Members of TfL

Member	Appointed to:
Boris Johnson, Chairman	
Isabel Dedring, Deputy Chair	19 June 2016
Peter Anderson	19 June 2016
Sir John Armitt	19 June 2016
Richard Barnes	19 June 2016
Roger Burnley	19 June 2016
Charles Belcher	19 June 2016
Christopher Garnett	31 December 2012
Baroness Grey-Thompson	19 June 2016
Michael Liebreich	19 June 2016
Eva Lindholm	18 September 2014
Daniel Moylan	19 June 2016
Bob Oddy	19 June 2016
Patrick O'Keeffe	31 December 2012
Keith Williams	19 June 2016
Steve Wright	19 June 2016

Member from 2 January 2013	Appointed to:
Brendan Barber	19 June 2016
Brian Cooke	19 June 2016
Angela Knight	19 June 2016

Appendix 2

Proposed Membership of TfL's Committees and Panels from 7 November 2012

Board	Committees	Panels
<p>Boris Johnson, Chairman Isabel Dedring, Deputy Chair Peter Anderson Sir John Armitt Richard Barnes Charles Belcher Roger Burnley Christopher Garnett Baroness Grey-Thompson Michael Liebreich Eva Lindholm Daniel Moylan Bob Oddy Patrick O'Keeffe Keith Williams Steve Wright</p>	<p>Audit and Assurance Committee</p> <p>Keith Williams, Chair Patrick O'Keeffe, Vice Chair Richard Barnes Charles Belcher Baroness Grey-Thompson Steve Wright</p> <p>Finance and Policy Committee</p> <p>Peter Anderson, Chair Daniel Moylan, Vice Chair Isabel Dedring Christopher Garnett Michael Liebreich Eva Lindholm</p> <p>Remuneration Committee</p> <p>Baroness Grey-Thompson, Chair Daniel Moylan, Vice Chair Boris Johnson Christopher Garnett</p>	<p>Projects and Planning Panel</p> <p>Isabel Dedring, Chair Daniel Moylan, Vice Chair Sir John Armitt Roger Burnley Christopher Garnett Baroness Grey-Thompson Patrick O'Keeffe</p> <p>Rail and Underground Panel</p> <p>Christopher Garnett, Chair Steve Wright, Vice Chair Peter Anderson Sir John Armitt Richard Barnes Charles Belcher Isabel Dedring Daniel Moylan</p> <p>Safety and Sustainability Panel</p> <p>Charles Belcher, Chair Patrick O'Keeffe, Vice Chair Richard Barnes Baroness Grey-Thompson Michael Liebreich Bob Oddy</p> <p>Surface Transport Panel</p> <p>Baroness Grey-Thompson, Chair Charles Belcher, Vice Chair Bob Oddy Patrick O'Keeffe Keith Williams Steve Wright</p>