

TRANSPORT FOR LONDON

BOARD

SUBJECT: APPOINTMENTS TO THE COMMITTEES AND PANELS

DATE: 23 JUNE 2010

1 PURPOSE AND DECISION REQUIRED

- 1.1 The purpose of this paper is to propose the appointment of Members to the Committees and Panels to take effect from 1 July 2010.

2 BACKGROUND

- 2.1 In June 2009 the Board made various appointments to the Committees and Panels and requested that the membership of those bodies be reviewed annually. As part of this process Members have recently been asked if they would like to change their memberships. Further discussions were also held with Members in relation to the Chair and Vice Chair posts of the Environment, Corporate and Planning Panel.
- 2.2 In order to afford Daniel Moylan, the Deputy Chairman of TfL, the opportunity to review the workings of the Committees and Panels and to contribute to their early decision making, he was a member of all Committees and Panels. He has now decided to step down from the Audit and Safety, Health and Environment Assurance Committees and the new Environment, Corporate and Planning Panel.
- 2.3 Appendix 1 sets out the proposed membership from 1 July 2010 of each of the Committees and Panels together with the proposed Chairs and Vice Chairs.
- 2.4 As agreed as part of the Review that took place in 2009, Members may also attend any meeting of the Committees and Panels whether or not they are a member of that body.
- 2.5 The membership of the Committees and Panels will be reviewed by the Board at its meeting in June 2011.

3 RECOMMENDATION

- 3.1 The Board is asked to APPROVE the proposed appointments to take effect from 1 July 2010.

4 CONTACT

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PROPOSED MEMBERSHIP OF THE COMMITTEES AND PANELS

Audit Committee

Judith Hunt, Chair
Keith Williams, Vice Chair
Charles Belcher
Bob Oddy
Patrick O’Keeffe
Steve Wright

Finance and Policy Committee

Peter Anderson, Chair
Daniel Moylan, Vice Chair
Claudia Arney
Christopher Garnett
Sir Mike Hodgkinson
Judith Hunt
Eva Lindholm
Steven Norris
Kulveer Ranger
Tony West

Safety, Health and Environment Assurance Committee

Tony West, Chair
Christopher Garnett, Vice Chair
Claudia Arney
Charles Belcher
Baroness Tanni Grey-Thompson
Bob Oddy
Patrick O’Keeffe

Remuneration Committee

Daniel Moylan, Chair
Boris Johnson
Christopher Garnett
Sir Mike Hodgkinson
Judith Hunt

Environment, Corporate and Planning Panel

Baroness Tanni Grey-Thompson, Chair
Sir Mike Hodgkinson, Vice Chair
Peter Anderson
Judith Hunt
Eva Lindholm
Steven Norris
Patrick O’Keeffe
Tony West

Rail and Underground Panel

Christopher Garnett, Chair
Steve Wright, Vice Chair
Peter Anderson
Charles Belcher
Sir Mike Hodgkinson
Daniel Moylan
Tony West

Surface Transport Panel

Steven Norris, Chair
Charles Belcher, Vice Chair
Baroness Tanni Grey-Thompson
Daniel Moylan
Bob Oddy
Patrick O’Keeffe
Keith Williams
Steve Wright