



Agenda

Meeting: Remuneration Committee

Date: Monday 3 June 2013

Time: 5.00pm

**Place: Committee Room 4, City Hall,
The Queen's Walk, London, SE1
2AA**

Members

Baroness Grey-Thompson, Chair
Daniel Moylan, Vice Chairman

Sir John Armit
Boris Johnson

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefexecutives/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913
email: ShamusKenny@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:
PressOffice@tfl.gov.uk

Howard Carter, General Counsel
23 May 2013

**Remuneration Committee
Monday 3 June 2013**

Agenda Part 1

1. Apologies for Absence and Chair's Announcements

2. Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3. Minutes of the Meeting held on 22 November 2012

General Counsel

The Committee is asked to approve the minutes of the meeting held on 22 November 2012.

4. Matters Arising and Actions List

General Counsel

The Committee is asked to note the updated actions list.

5. Chief Officer Benchmarking

Commissioner

The Committee is asked to note the market remuneration benchmarking of TfL's executive roles.

6. TfL Performance Awards for 2012/13

Commissioner

The Committee is asked to agree the delivery against the 2012/13 TfL and individual business or specialist service scorecards for the Commissioner and Chief Officers.

7. Leadership and Succession Planning in TfL

Commissioner

The Committee will be given and asked to note a verbal update.

8. Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

9. Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

10. Exempt Minutes of the Meeting held on 22 November 2012

General Counsel

The Committee is asked to approve the exempt minutes of the meeting held on 22 November 2012.

11. TfL Performance Awards for 2012/13

Commissioner

Exempt supplemental information relating to the item on Part 1.