

Agenda

Meeting: Remuneration Committee

Date: Wednesday, 8 July 2015

Time: 9.15 am

Place: Conference Room 2, Ground Floor, Palestra, 197 Blackfriars Road, London, SE1 8NJ

Members

Baroness Grey-Thompson DBE (Chair)
Daniel Moylan (Vice-Chair)

Sir John Armitt CBE
Boris Johnson MP

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

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
Tuesday, 30 June 2015

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Remuneration Committee
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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 of the Remuneration Committee held on 3 June 2015

General Counsel

The Committee is asked to approve the minutes of the meeting of the Remuneration Committee held on 3 June 2015 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Forward Plan

General Counsel

The Committee is asked to note the paper.

5 Commissioner's Salary Review

Commissioner

The Committee is asked to approve a base salary increase, with effect from 1 April 2015.

6 Any Other Business the Chair Considers Urgent

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

7 Date of Next Meeting

Thursday 19 November 2015 at 2.00pm

8 Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 1 and 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the supplemental information relating to item 6 on the agenda.