

Agenda

Meeting: Remuneration Committee

Date: 27 November 2014

Time: 10.00am

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

Members

Baroness Grey-Thompson DBE, Chair
Daniel Moylan, Vice Chairman

Sir John Armit CBE
Boris Johnson

Further Information

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

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

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.

Howard Carter, General Counsel
19 November 2014

**Remuneration Committee
Thursday 27 November 2014**

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 3 June 2014

General Counsel

The Committee is asked to approve the minutes of the meeting held on 3 June 2014.

4. Matters Arising, Actions List and Forward Plan

General Counsel

The Committee is asked to note the paper.

5. Update on Apprenticeships and TfL's Leadership and Succession Programme

Commissioner

The Committee is asked to note the paper, the recommendations arising from the review of apprenticeships and the activities currently underway and planned in relation to apprenticeships and leadership and succession planning.

6. Future Pension Provision

Commissioner

The Committee is asked to agree the criteria to be used by the Commissioner in relation to the award of unfunded pension arrangements.

7. Chief Officer Remuneration – Managing Director for Crossrail 2

Commissioner

The Committee is asked to approve the proposed salary for the appointment of a Managing Director for Crossrail 2, with effect from 5 February 2015.

8. Any Other Business the Chair Considers Urgent

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

9. Date of Next Meeting

Thursday 19 March 2015 at 14.00pm.

10. 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 following item of business.

Agenda Part 2

Paper containing exempt information relating to an item on Part 1 of the agenda.

11. Chief Officer Remuneration – Managing Director for Crossrail 2

Commissioner

Exempt supplemental information relating to the item on Part 1.