

TRANSPORT FOR LONDON

BOARD

SUBJECT: ARRANGEMENTS FOR DEPUTISING FOR THE CHIEF FINANCE OFFICER

DATE: 30 JULY 2008

1 PURPOSE AND DECISION REQUIRED

1.1 The purpose of this paper is to ask the Board to approve the arrangements for deputising for the Chief Finance Officer for TfL.

2 BACKGROUND

2.1 The Greater London Authority Act 1999 requires the appointment by TfL of an appropriately qualified person as Chief Finance Officer. This role is required to secure that TfL has made arrangements for the proper administration of its financial affairs. Stephen Critchley has been appointed by the Board as the Chief Finance Officer for TfL.

3 CHIEF FINANCE OFFICER'S DEPUTIES

3.1 Given the importance of the role of the Chief Finance Officer it is considered appropriate to make formal arrangements for the duties to be covered during any absence of Stephen Critchley.

3.2 It is recommended that Sarah Bradley (Head of Group Financial Accounting) deputise in the absence of the Chief Finance Officer and in her absence Jeremy Howland (Head of Group Treasury). Both officers hold the necessary professional qualifications.

4 RECOMMENDATION

4.1 The Board is asked to APPROVE the appointment of Sarah Bradley (Head of Group Financial Accounting) as deputy in the absence of the Chief Finance Officer and in her absence Jeremy Howland (Head of Group Treasury).