

TRANSPORT FOR LONDON

BOARD

SUBJECT: APPOINTMENTS TO THE COMMITTEES AND PANELS

DATE: 24 JUNE 2009

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 31 July 2009.

2 BACKGROUND

- 2.1 The previous two papers considered the Review of the Committees and Panels undertaken by the Deputy Chairman, Daniel Moylan. As part of that Review Members were invited to indicate the Committees and Panels of which they would like to be a member. Further discussions were also held with Members in relation to the Chair and Vice Chair posts of each of the Committees and Panels. The schedule to be tabled at the meeting sets out the proposed appointments to each of these bodies together with the proposed Chairs and Vice Chairs.
- 2.2 As recommended in the Review, Members may also attend any meeting of the Committees and Panels whether or not they are a member of that body.
- 2.3 It is proposed that the membership of the Committees and Panels be reviewed annually at the June meeting.

3 RECOMMENDATION

- 3.1 The Board is asked to APPROVE the proposed appointments to take effect from 31 July 2009.

4 CONTACT

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