

Item 18: **Crossrail Limited – Appointment of Non-executive Directors**

This paper will be considered in public

1 Summary

- 1.1 The purpose of this paper is to seek the Board's approval of the re-appointment of two current non-executive directors to the Crossrail Limited (CRL) Board.
- 1.2 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraph 2 of Schedule 12a of the Local Government Act 1972 in that it contains information that reveals an individual's identity, prior to a decision being taken on their reappointment. Any discussion of that information must take place after the press and public have been excluded from this meeting.

2 Recommendation

- 2.1 **The Board is asked to approve the reappointment of the two non-executive directors to the Board of Crossrail Limited identified in the paper on Part 2 of the agenda for the periods specified in the paper on Part 2 of the agenda.**

3 Background

- 3.1 The CRL Board has approved the reappointment of two of its non-executive directors. The current period of office for both of these non-executive directors expires on 31 March 2014.
- 3.2 As Sponsors, both TfL and the Department for Transport (DfT) have to approve appointments to the CRL Board. The approval of the DfT is being sought in parallel to this request to TfL.
- 3.3 CRL is also considering adding a further non-executive director to its Board. Dependent upon the timing of this appointment, this will be considered by the TfL Board or the Finance and Policy Committee, subject to the Board agreeing the general delegation of authority to the Committee, which appears elsewhere on the agenda.

List of appendices to this report:

Supplemental information is included on Part 2 of the agenda.

List of Background Papers:

None.

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