

Board

Date: 8 November 2016

Item: Appointments to TfL, its Committees and Panels

This paper will be considered in public

1 Executive Summary

- 1.1 At its meeting on 22 September 2016, the Board noted the Mayor's appointments of Members to TfL and the issues that he had considered in making those appointments, including greater diversity and cost savings. The Board then agreed appointments to its Committees and Panels from its existing membership.
- 1.2 The Board was advised that a further Member would be appointed to represent the interests of transport workers. On 12 October 2016, the Mayor appointed Bronwen Handyside as a Member of TfL until 11 October 2018. Biographical information and a declaration of interests for each Member is published on <https://tfl.gov.uk/corporate/about-tfl/how-we-work/corporate-governance/board-members>.
- 1.3 Following a discussion with Bronwen Handyside on the Committees and Panels that she should be appointed to, reflecting her skills, knowledge and experience and the current membership of the Committees and Panels, recommendations will be made to the Board to appoint her to Committees and Panels. The current membership of the Committees and Panels is set out in Appendix 1.

2 Recommendations

- 2.1 That the Board note the paper and:
- (a) note the Mayor's appointment of Bronwen Handyside as a Member of TfL; and
 - (b) approve the appointment of Bronwen Handyside to Committees and Panels, as recommended at the meeting.

List of appendices to this report:

Appendix 1: Membership of TfL's Committees and Panels (to be updated following the decision at this meeting)

List of Background Papers:

GLA Act and the Deloitte Review of Board Effectiveness 2015 (submitted to the Board on 17 December 2015)
Board paper on Appointments to TfL, its Committees and Panels – 22 September 2016

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Membership of TfL's Committees and Panels

TfL Board

Sadiq Khan (Chair)

Val Shawcross CBE (Deputy Chair)

Kay Carberry CBE

Prof Greg Clark CBE

Baroness Grey-Thompson DBE

Ron Kalifa

Michael Liebreich

Dr Alice Maynard CBE

Anne McMeel

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

Audit and Assurance Committee

Anne McMeel (Chair)

Dr Lynn Sloman (Vice Chair)

Kay Carberry CBE

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Finance Committee

Ron Kalifa (Chair)

Ben Story (Vice Chair)

Michael Liebreich

Anne McMeel

Val Shawcross CBE

Dr Nina Skorupska CBE

Programmes and Investment Committee

Prof Greg Clark CBE (Chair)

Dr Nelson Ogunshakin OBE (Vice Chair)

Ron Kalifa

Dr Alice Maynard CBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

Remuneration Committee

Baroness Grey-Thompson DBE (Chair)

Kay Carberry CBE (Vice Chair)

Ron Kalifa

Val Shawcross CBE

Ben Story

Customer Service and Operational Performance Panel

Dr Mee Ling Ng OBE (Chair)

Dr Alice Maynard CBE (Vice Chair)

Prof Greg Clark CBE

Baroness Grey-Thompson DBE

Anne McMeel

Dr Nelson Ogunshakin OBE

Dr Lynn Sloman

Safety, Sustainability and Human Resources Panel

Michael Liebreich (Chair)

Dr Nina Skorupska CBE (Vice Chair)

Kay Carberry CBE

Baroness Grey-Thompson DBE

Dr Mee Ling Ng OBE

The Mayor has also appointed Prof Greg Clark CBE and Dr Alice Maynard CBE to represent the interests of those living, working and studying in areas outside Greater London who use railway passenger services operated by TfL.