

TRANSPORT FOR LONDON

BOARD

**SUBJECT: APPOINTMENTS TO THE RAIL AND UNDERGROUND PANEL
AND TO THE BOARD OF CROSSRAIL LIMITED**

DATE: 21 SEPTEMBER 2011

1 PURPOSE AND DECISION REQUIRED

- 1.1 The purpose of this paper is to propose the appointment of an additional Member to the Rail and Underground Panel and to re-appoint a TfL nominated non-executive director to the Board of Crossrail Limited.

2 RAIL AND UNDERGROUND PANEL

- 2.1 Further to the appointments made by the Board to its Committees and Panels on 29 June 2011, it is proposed that Sir Mike Hodgkinson be reappointed to the Rail and Underground Panel with immediate effect.
- 2.2 Sir Mike Hodgkinson is one of the two current Board Members (along with Charles Belcher) who has been appointed under section 2 (2A) of Schedule 10 to the Greater London Authority Act 1999 (as amended) to represent the interests of the persons living, working and studying in areas outside Greater London that are served by railway passenger services in respect of which TfL carries out functions, or is likely to do so. Therefore, it is considered that he should remain a member of the Rail and Underground Panel to assist in the fulfilment of this role.
- 2.3 If approved, the membership of the Rail and Underground Panel will be: Christopher Garnett (Chair), Steve Wright (Vice Chair), Peter Anderson, Charles Belcher, Isabel Dedring, Sir Mike Hodgkinson, Daniel Moylan and Tony West.

3 BOARD OF CROSSRAIL LIMITED

- 3.1 As Sponsors, both TfL and the Department for Transport have the right to appoint one non-executive director each to the Board of Crossrail Limited. TfL has exercised this right to ensure an appropriate link between the respective TfL and CRL Boards.
- 3.2 On 10 December 2008, the Board appointed Sir Mike Hodgkinson as a TfL nominated non-executive Director of Cross London Rail Links Limited (which later became Crossrail Limited). The appointment took effect from January 2009 and is due to expire on 7 January 2012. Under the TfL Shareholder Agreement and the Sponsor Agreement, existing non-executive directors may be reappointed for a further term.

- 3.3 As there is a Mayoral election in 2012, it is proposed that the Board reappoint Sir Mike Hodgkinson to the Crossrail Board until the end of his current TfL term of office, which is 45 days after a Mayoral election (that is, 17 June 2012).

4 COMMITTEE, PANEL AND OTHER APPOINTMENTS IN 2012

- 4.1 After the 2012 Mayoral election, the TfL Board will be reconstituted. At its first meeting, the new Board will make appointments to its Committees and Panels and other bodies, including TfL's nominated non-executive Director of Crossrail Limited.

5 RECOMMENDATIONS

- 5.1 The Board is asked to:
- (a) APPROVE the reappointment of Sir Mike Hodgkinson to the Rail and Underground Panel with immediate effect; and
 - (b) APPROVE the reappointment of Sir Mike Hodgkinson as a TfL nominated non-executive director of Crossrail Limited, with effect from 8 January 2012 until 17 June 2012 and AUTHORISE General Counsel to complete any documentation in relation to such appointment on behalf of TfL.

6 CONTACT

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