

Date: 24 September 2014

**Item 11: Crossrail Limited – Appointment of Non-executive
Chairman**

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 appointment of the non-executive Chairman of Crossrail Limited (CRL).
- 1.2 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 in that it contains information about an individual and reveals that individual’s identity, prior to a decision being taken on their appointment. 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 appointment of the non-executive Chairman of Crossrail Limited (CRL) for a three year period from 1 June 2015 to 31 May 2018.**

3 Background

- 3.1 As Sponsors, both TfL and the Department for Transport (DfT) have to approve appointments to the CRL Board, including the appointment of the CRL Chairman.
- 3.2 The CRL Board has approved the appointment of a Chairman for a three year term from 1 June 2015, subject to the approval of the Sponsors. Further information is included in the paper on Part 2 of the agenda.
- 3.3 The approval of the DfT is being sought in parallel to the request to TfL.

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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