

## Agenda

**Meeting: Remuneration Committee**

**Date: Thursday 13 October 2016**

**Time: 9.00am**

**Place: Ground Floor Conference  
Rooms, Palestra, 197 Blackfriars  
Road, London, SE1 8NJ**

### Members

Baroness Grey-Thompson DBE (Chair)  
Kay Carberry CBE (Vice-Chair)  
Ron Kalifa

Val Shawcross CBE  
Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on [www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf](http://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf).

### Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913 email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk)

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
Wednesday 5 October 2016

**Agenda  
Remuneration Committee  
Thursday 13 October 2016**

**1 Apologies for Absence and Chair's Announcements**

**2 Declarations of Interests**

General Counsel

**Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3 Minutes of the Meeting of the Remuneration Committee held on 15 March 2016 (Pages 1 - 6)**

General Counsel

**The Committee is asked to approve the minutes of the meeting of the Remuneration Committee held on 15 March 2016 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List (Pages 7 - 10)**

General Counsel

**The Committee is asked to note the updated actions list.**

**5 Director Major Projects (Pages 11 - 14)**

Commissioner

**The Committee is asked to endorse the offer of the proposed remuneration package for the post of Director Major Projects.**

**6 Any Other Business the Chair Considers Urgent**

**The Chair will state the reason for urgency of any item taken.**

**7 Date of Next Meeting**

Thursday 16 March 2017 at 10.00am

**8 Exclusion of Press and Public**

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

**Agenda Part 2**

**Papers containing supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.**

**9 Director Major Projects (Pages 15 - 18)**

Commissioner

**Exempt supplemental information relating to the item on Part 1.**