

Agenda

Meeting: Remuneration Committee

Date: Monday 2 October 2017

Time: 9.30am

**Place: Committee Room 1, City Hall,
110 The Queen's Walk, London,
SE1 2AA**

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.

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

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

Howard Carter, General Counsel
Friday 22 September 2017

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Remuneration Committee
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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 19 July 2017

General Counsel

The Committee is asked to approve the minutes of the meeting of the Remuneration Committee held on 19 July 2017 and authorise the Chair to sign them.

4 Matters Arising and Actions List

General Counsel

The Committee is asked to note the updated actions list.

5 Annual Performance Award Schemes for Senior Management

Commissioner

The Committee is asked to approve proposals for a re-design of the annual performance award schemes for TfL Senior Management.

6 Crossrail Limited - Appointment of Non-executive Chairman

General Counsel

In accordance with authority delegated from the Board, the Committee is asked to approve the re-appointment of the non-executive Chairman of Crossrail Limited, Sir Terry Morgan CBE, for a further year from 1 June 2018 to 31 May 2019.

7 Any Other Business the Chair Considers Urgent

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

8 Date of Next Meeting

Wednesday 14 March 2018 at 10.00am.

9 Exclusion of Press and Public

There are no items on the agenda that contain information that is exempt from publication. Should any matter be raised under any urgent other business that would be exempt, the Committee will be asked to agree to exclude the press and public from the meeting, in accordance with relevant paragraph(s) of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider that business.