

TRANSPORT FOR LONDON

BOARD

**SUBJECT: APPOINTMENTS TO COMMITTEES AND PANELS**

**DATE: 10 FEBRUARY 2009**

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**1 PURPOSE AND DECISION REQUIRED**

- 1.1 This report asks the Board to agree the appointment of Daniel Moylan, the Mayor's nominee as Deputy Chair of the TfL Board, to a number of Committees and Panels.

**2 APPOINTMENTS**

- 2.1 The Mayor has nominated Daniel Moylan as Deputy Chair of the TfL Board subject to the statutory confirmation hearing processes of the London Assembly.
- 2.2 In order to better fulfil the role of Deputy Chair of the Board, and to maximise the opportunity for consistent and effective decision making at TfL's Committees and Panels, it is proposed that Daniel Moylan be a member of all Committees and Panels. It is therefore proposed that in addition to being a member of the Finance Committee, Surface Transport Panel and the Planning and Corporate Panel, Daniel Moylan is appointed to the:
- a) Audit Committee;
  - b) Safety, Health and Environment Committee;
  - c) Remuneration Committee; and
  - d) Rail and Underground Panel.

**3 RECOMMENDATION**

- 3.1 The Board is asked to APPOINT Daniel Moylan to the:
- a) Audit Committee;
  - b) Safety, Health and Environment Committee;
  - c) Remuneration Committee; and
  - d) Rail and Underground Panel.

**4 CONTACT**

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