

Date: 3 June 2013

Item 4: Matters Arising and Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Committee is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Committee

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Remuneration Committee Actions List (reported to the meeting on 3 June 2013)

Actions arising from the last meeting, held on 22 November 2012

Minute No.	Description	Action By	Target Date	Status note
18/11/12	TfL Scorecard 2012/13 – alignment with the Mayor’s priorities Isabel Dedring would comment on the scorecards for the individual Chief Officers to the Commissioner in relation to their alignment with the Mayor’s priorities and objectives.	Sir Peter Hendy CBE	-	On Forward Plan.
18/11/12	TfL Scorecard 2012/13 – Future Years The Commissioner undertook to submit Scorecards to the Committee for approval before the start of the year that the Scorecard applied to.	Sir Peter Hendy CBE	-	On Forward Plan.
19/11/12	Crossrail Chief Executive’s Performance Award 2011/12 and Base Pay Increase For 2012/13 The Committee considered the proposals and requested that there be further dialogue with CRL on the proposal.	Sir Peter Hendy CBE	-	On Forward Plan.
20/11/12	Crossrail Long Term Incentive Plan Performance Targets 2012 – 2019 The Committee requested that further information be provided by CRL on the proposed performance targets.	Sir Peter Hendy CBE	-	On Forward Plan.

Action arising from the meeting held on 19 July 2012

Minute No.	Description	Action By	Target Date	Status note
08/07/12	Chief Officer Benchmarking and Peer Group Selection – Long Term Measures Members suggested that the remuneration of Chief Officers should include some long-term performance objectives. A paper would be submitted to a future meeting with proposals for long term objectives for Chief Officers relating to the delivery of the Mayor’s transport priorities.	Peter Hendy	-	On Forward Plan.