

Date: 8 July 2016

Item: **Appointment of Val Shawcross CBE as a Member and Chair of the Finance and Policy Committee**

This paper will be considered in public

1 Summary

- 1.1 This paper requests that the Committee, acting as the Board, appoint Val Shawcross CBE as a member of the Committee and as its Chair.
- 1.2 Under Standing Orders, the authority sought in this paper is reserved to the Board. On 17 March 2016, the Board delegated to the Finance and Policy Committee authority to approve any matter reserved to the Board from 18 March to 18 July 2016. Authority is sought now to enable the changed membership of the Finance and Policy Committee to take effect immediately.

2 Recommendations

- 2.1 **That the Committee note the paper and exercise the authority delegated by the Board on 17 March 2016:**
 - (a) **to appoint Val Shawcross CBE as a member and the Chair of the Finance and Policy Committee;**
 - (b) **authorise General Counsel to make the necessary change to the Subordinate Bodies of TfL to give effect to the change in 2.1(a) above.**

3 Appointment to the Finance and Policy Committee

- 3.1 Changes to the membership of the Board mean there is currently no appointed Chair or Deputy Chair to the Finance and Policy Committee. Appointments to the Committees and Panels will be determined once the full Board is appointed in September. However, it is important to fill the vacancy on this Committee now as it has the authority to act as the Board in between the meetings of the Board in March-July and July-September in the event that an urgent decision is required.
- 3.2 The Mayor has appointed Val Shawcross CBE as a Member of TfL and following a London Assembly confirmation hearing on 9 June 2016, he has appointed Val Shawcross as the statutory Deputy Chair of TfL.
- 3.3 It is proposed that Val Shawcross CBE be appointed to the Finance and Policy Committee and that she should Chair that Committee.

List of appendices to this report:

None

List of Background Papers:

TfL Standing Orders and Subsidiary Bodies of TfL

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