

Board Meeting Paper	
May 13 BM 11.0	
Report for	Decision <input checked="" type="checkbox"/> Information <input type="checkbox"/>
Restricted or confidential Information?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If confidential, protective marking ¹	
Date of Meeting	16 May 2013
Agenda Item	11
Report Title	Appointments to Subsidiary Bodies
Sponsor	Chairman
Author(s)	Jon Carter



1. Summary

Section 3.5 of Passenger Focus's *Constitution General* requires the Chairman to nominate members of subsidiary bodies. These are currently the Audit Committee, Statistics Governance Group, Remuneration Committee and Passenger Contact Group. These appointments take effect once endorsed by the Board. It has not so far been possible to identify the interests of all Board members and indeed we are still awaiting the Welsh Government's appointment to our Board, so this determination should be regarded as **work in progress**; a supplementary nomination paper will be produced in due course.

2. Recommendations

- (a) The Board is asked to **endorse** the Chairman's initial nominations to subsidiary bodies to have immediate effect as set out below;
- (b) The Board is asked to **endorse** the Chairman's nomination of Marian Lauder as Chair of the Audit Committee and to **note** he proposes to continue to chair SGG for the present;
- (c) The Board is asked to **note** that expressions of interest are still welcome for the Passenger Contact Group and Remuneration Committee.

3. Further details

Audit Committee	Statistics Governance Group	Passenger Contact Group
Marian Lauder MBE	Colin Foxall CBE	
Isabel Liu	Philip Mendelsohn	Marian Lauder MBE
Paul Rowen	Stephen Locke	Stephen Locke
	Bob Linnard	

4. Implications – Financial, Risk, Legal, Staffing, Equalities

There are no serious implications arising from this report.

5. Background information

The complete *Constitution General* and *terms of reference of subsidiary bodies* are available to Connect users in the corporate governance document library of the CEO Home page <https://portal.passengerfocus.org.uk/teams/CEO/default.aspx> and are publicly available.

¹ ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT