

Board Meeting Paper	
May 13 BM 12.0	
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	Thursday 12 September 2013
Agenda Item	12
Report Title	Final 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.

The Chairman made an initial series of nominations at the Q4 board meeting in May which the board endorsed. The nominations below complete the task.

2. Recommendations

- (a) The Board is asked to **endorse** the Chairman's final nominations to subsidiary bodies to have immediate effect as set out below:

3. Further details

Remuneration committee	Passenger Contact Group
Dr Stuart Burgess CBE (to chair)	Professor Paul Salveson MBE (to chair)
Isabel Liu	
Diane McCrea	

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