

Board members, committees, champions and management team 2014-15

Existing formally constituted committees and groups of the board (these groups have delegated authority from the board to act on its behalf)

Audit & risk assurance committee (CEO team lead Jon Carter) (x 4 July/October/January/April)

Marian Lauder	Chair	Approved
Paul Rowen		Approved
Isabel Liu		Approved

Statistics Governance Group (CEO team lead Jon Carter; policy lead Ian Wright) (x 2 June/Sep)

Stephen Locke	Chair	Approved
Philip Mendelsohn		Approved
Bob Linnard		Approved

Remuneration Committee (CEO team lead Jon Carter; policy lead Nigel Holden) (x 2 Oct/March)

Stuart Burgess	Chair	Approved
Isabel Liu		Approved
Diane McCrea		Approved

Passenger Contact Group (CEO team lead Martin Clarke; policy lead David Sidebottom) (x 2 April / October)

Paul Salvesson	Chair	Approved
Stephen Locke		Approved
Marian Lauder		Approved

Management team (CEO team lead Martin Clarke) (x 12 monthly)

Anthony Smith	Chair	Chief Executive
David Sidebottom		
Nigel Holden		
Jon Carter		
Mike Hewitson		
Ian Wright		
Katie Armstrong		
Sara Nelson		

Proposed Task forces (these groups generally will not have delegated authority but are charged with detailed discussion and generating recommendations)

Franchising Task Force (CEO team lead tbc; policy lead Mike Hewitson / Sharon Hedges)

Bob Linnard	Chair	Approved
Marian Lauder		Approved
Paul Salvesson		Approved

Bus Coach and Tram Task Force (CEO team lead tbc; policy lead David Sidebottom)

Paul Rowen	Chair	Approved
Stuart Burgess		Approved
Diane McCrea		Approved
Bob Linnard		Approved

Highways Task Force (CEO team lead tbc; policy lead Anthony Smith, supported by Phil Carey)

Passenger Focus Chair	Chair (until early 2015)	Approved
New board member	Chair (from early 2015)	Approved
Philip Mendelsohn		Approved
Isabel Liu		Approved
Board roads advisor	As soon as appointed	Approved
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Existing formally constituted sub groups of management team

Open Data Group (open data lead Jordan Sargeant)

Nigel Holden	Chair	MT approved
Ian Wright		
Philip Mendelsohn		
Jon Carter		
Mike Hewitson		
Sara Nelson		

Information Strategy Group (CEO team lead Jon Carter)

Jon Carter	Chair (SIRO)	MT approved
Ian Wright	IAO Research team	
Hazel Phillips	IAO Comms Team	
Nigel Holden	IAO Resources team	
Matthew Andrews	IAO Passenger Team	

Change Team 2014-15 (CEO team lead tbc)

Anthony Smith	Chair	MT approved
David Sidebottom		
Nigel Holden		
Jon Carter		
Vivienne Carter	Change Manager	

Board thematic 'champions' 2014-15*

Theme	Board members	Staff lead
Accessibility	Isabel Liu	Jocelyn Pearson, Phil Wilks
Disruption (all modes)	Philip Mendelsohn	Guy Dangerfield
Community rail	Paul Salvesson	Martin Clarke
Wales specific issues	Diane McCrea	David Beer
Scotland specific issues	Philip Mendelsohn	Robert Samson
London specific issues	Stephen Locke	Mike Hewitson
Triennial review	Marian Lauder	Jon Carter
Stakeholder engagement	Diane McCrea; Marian Lauder	Matthew Andrews

*What is a thematic champion?

The thematic champions are individual, or small groups of, board members who have expressed an interest, or already have an expertise, in a topic which is either a current year workplan priority, or a work theme in which we have no choice but to engage with the industry, government or other stakeholders.

Champions work with the lead member of staff on developing policy or responding to a request or consultation. Whilst most of the work is done by the staff member, contributions in the form of advice and suggestions are welcomed particularly during drafting. Depending on the piece of work, advice may be sought immediately, during drafting or at final draft stage.

Some groups of champions may occasionally convene. Other themes may be more or wholly correspondence based. Each theme will be slightly different in terms of its demands and communications. When themes come before the whole board for discussion it is particularly useful to have one or more board members who have developed a deeper understanding of some of the issues and who can support the briefing or case made by the member of staff concerned. The champions remain, however, whether individually or in groups, an **informal arrangement with no delegated authority to make policy or commit resources.**