

Remuneration Committee Forward Plan

Membership: Kay Carberry CBE (Chair), Peter Strachan (Vice-Chair) Seb Dance and Dr Nelson Ogunshakin OBE

Key: CPO (Chief People Officer), DPR (Director of Pensions and Reward)

June 2024		
Resourcing at TfL	CPO	To note.
2023/24 Scorecard Outturn	CPO and DPR	To note.
TfL Remuneration Outcomes	CPO and DPR	To note.
July 2024		
Pay Outcomes of £100,000 or more Approvals	CPO and DPR	To note.
November 2024		
Resourcing at TfL	CPO	To note.
February 2025		
Senior Management Performance Awards Scheme 2025/26	CPO and DPR	To consider the operation of the Performance Awards Scheme for 2024/25.
Pay Outcomes of £100,000 or more Approvals	CPO and DPR	To note.

Regular items each year

- Pay Outcomes of £100,000 or more Approvals (twice a year)
- TfL Performance Delivery and Performance Awards (annual approval)
- Senior Management Performance Awards Scheme
- TfL Remuneration (annual, noting of overall remuneration policy)
- Pay Gap Analysis (annual, noting of gap and actions to address)
- Resourcing at TfL (as required)

Items approved by Chair's Action if the decision needs to be taken urgently (reported to next meeting)

- Approval of base Salaries of £100,000 or more
- Approval of exit payments for any officer listed in the Terms of Reference or if over £100,000 (excluding statutory notice period)

As at 21 February 2024