



Schedule 9.2 – Key Personnel

CHANGE HISTORY

Version	Description	Author	Document Number
5.0	Execution version	TfL	75252436.9

Contents

1 Key Personnel

4

1 Key Personnel

- 1.1 The persons listed in the table below constitute the Key Personnel for the purposes of this Agreement.
- 1.2 The Concessionaire shall update this Schedule promptly to record any Key Personnel appointed by the Concessionaire in accordance with Clause 15.4 (Key Personnel) after the Effective Date for the purposes of the delivery of the Services.

Key Role	BAI Named Role	Name of Key Personnel	Responsibilities / Authorities
Concessionaire Representative	TfL Programme Director	[REDACTED]	Accountable for developing the working relationship, dispute resolution, escalation and establishing then embedding continuous improvement in governance, ways of working.
Chief Executive Officer or equivalent	Chief Executive Officer	[REDACTED]	Accountable for the creation and execution of the concession strategic plan on time, to budget and aligned to service levels agreed. Accountable for stakeholder and shareholder engagement.
Chief Financial Officer or equivalent	Chief Financial Officer	[REDACTED]	Accountable for development and execution of the agreed financial business plan, risk and compliance. Accountable as Senior Information Risk Owner (SIRO).
Chief Technical Officer or equivalent	Director of Engineering	[REDACTED]	Accountable for the design solution for each service level provision. Accountable for development of solutions to support the lifespan of the concession.
Chief Sales Officer or equivalent	Chief Commercial Officer	[REDACTED]	Accountable for the identification, development and optimisation of the commercial revenue opportunity the concession provides.
Delivery Project Manager	Chief Operating Officer	[REDACTED]	Accountable for the design, build, deployment and operation of the concession optimising the value for both the customer and the organisation in relation to safety, compliance, capability, reliability and cost.
Security Manager	Head of Health, Safety, Risk & Compliance	[REDACTED]	Accountable for embedding a safety and security first ethos for all involved in the concession.

Key Role	BAI Named Role	Name of Key Personnel	Responsibilities / Authorities
SLNT Co-ordinator	Director of People & Culture	[REDACTED]	Accountable for the development, monitoring and fulfilment of the commitment proposed for opportunities identified within the SLNT plan.
ESN Project Manager	Programme Manager	[REDACTED]	Accountable for the delivery of ESN across the network and engagement with stakeholders, customers and our partner supplier.