
Agenda

Time: **10.15 am**

Venue: 169 Union Street, London SE1 0LL

Contact: 020 3176 2999

***Refreshments will be available for members from 10.00 am.
The public meeting will begin at 10.15 am and will be open to the news media and public unless a resolution to move into private session is passed in respect of specific agenda items.**

Members: Jackie Ballard, Alan Benson, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), Abdi Osman, John Stewart

1. 10.15 **Apologies for absence and declarations of interest**
All members have been asked to make a standing declaration of interests which can be consulted at the London TravelWatch office or viewed on the internet at: http://www.londontravelwatch.org.uk/home/declarations_of_interest. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
2. 10.20 **Chair's activities and Transport Focus update**
3. 10.25 **Minutes**
To approve the minutes of the Board meeting of 23 May 2017.
To note the minutes of the Governance Committee meetings of 10 May 2016, 13 September 2016, 13 December 2016 and 21 February 2017.
4. 10.30 **Matters arising (LTW555)**
To note a report on matters arising from previous meetings.
5. 10.45 **Key activities (LTW556)**
To note a report on activities undertaken by members and/or officers since the last meeting.
6. 10.50 **Simon French RAIB**
To consider a presentation from Simon French on the work of the Rail Accident Investigation Branch.
7. 11.35 **Old Oak Common**
To consider the current position in relation to Old Oak Common and Park Royal and the opportunities for interchange, including a presentation from Victoria Hill, Chief Executive, and Claire Woodcock.
- 12.05 Break
8. 12.15 **London Underground ticket offices update (LTW557)**
To consider a report on London Underground's progress with the implementation of London TravelWatch's action plan on ticket offices.

9. 12.45 **Annual accounts** (LTW558)
To receive the accounts for the year 2016-17 (the accounts will be tabled at the meeting).
10. 12.50 **Meeting dates 2018** (LTW559)
To note the dates for meetings of London TravelWatch during 2018.
11. 12.55 **Any other business**
To consider any other relevant business of which due notice has been given.

The Chair will not accept late items unless they are genuinely of an emergency nature.
12. **Resolution to move into confidential session**
To resolve, under section 15(2)(b) of schedule 18 of the Greater London Authority Act 1999, that by reason of the confidential nature of the item(s) to be discussed, it is desirable in the public interest that the public should be excluded for the remainder of the meeting.
13. **Confidential minutes**
To approve the confidential minutes of the Board meeting of 23 May 2017.
14. 13.00 **Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

- i A sandwich lunch will be provided following the meeting.
- ii The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- iii The next ordinary meeting will take place on 24 October 2017. A special Board meeting to discuss the Mayor's Transport Strategy will be held on 21 September 2017.
- iv Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

Note for members

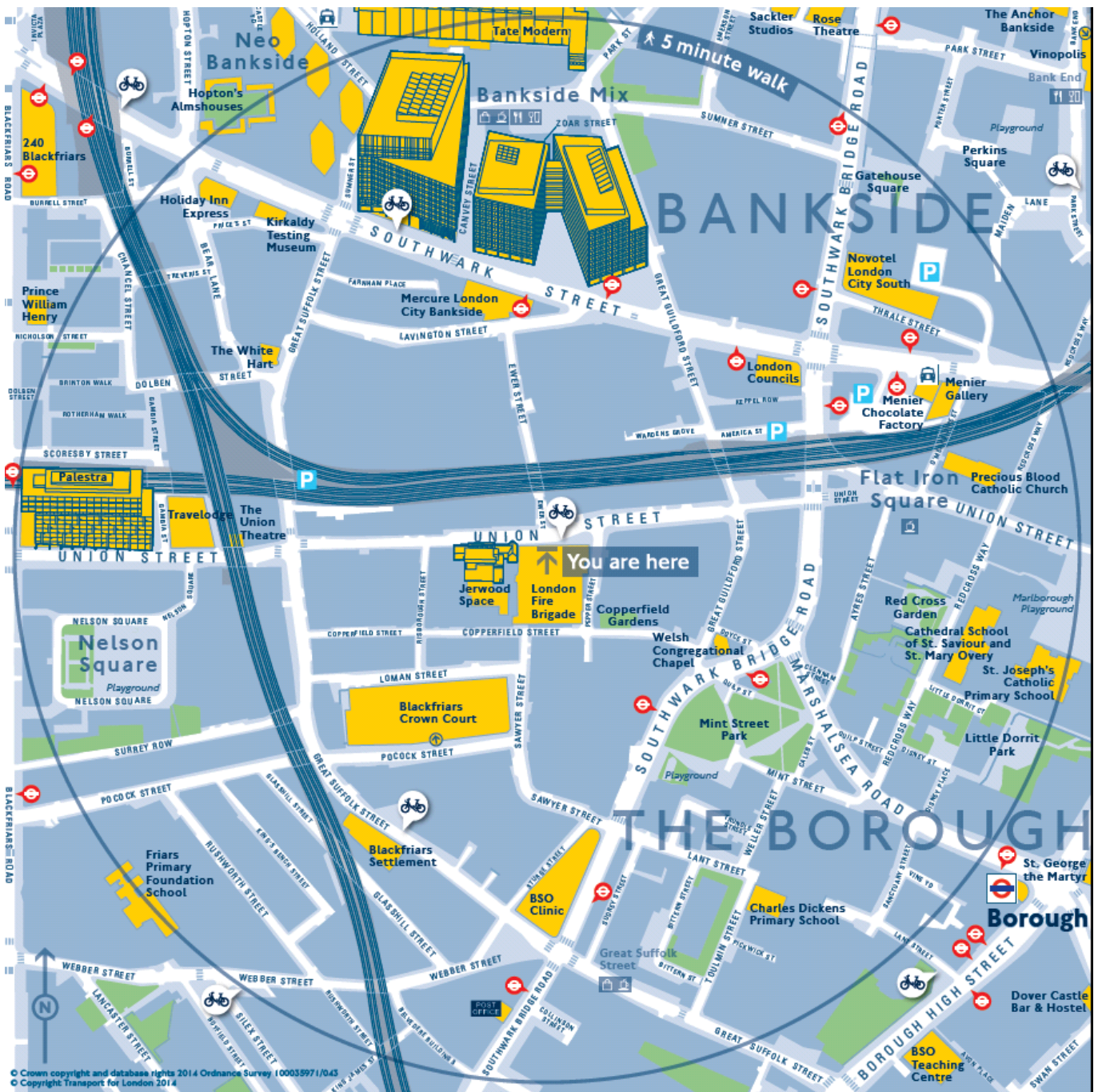
A session on the Mayor's Transport Strategy will take place during the afternoon.

A link to the MTS can be found here: <https://www.london.gov.uk/what-we-do/transport/our-vision-transport/draft-mayors-transport-strategy-2017>

This session will last for around 90 minutes and conclude by 3.00 pm at the latest.

Location of and directions to the meeting

The Fire Brigade HQ, 169, Union Street



Underground and rail stations

We are a short walk from Waterloo (10 minutes) and Southwark (5 minutes) stations to the west, London Bridge (10 minutes) to the east and Blackfriars (10 minutes) stations to the north.

Buses

The 45, 63, 100, 344, 381 and RV1 pass nearby.

Cycle hire docking station

The nearest cycle hire docking station is in front of our building.