
Agenda

Time: 10.00 am

Contact: 0203 176 2999

The meeting will be held in public via a live stream on YouTube and will take place over video conference call on Zoom.

Members: Alan Benson, Jackie Ballard, Safia Iman, Arthur Leathley (Chair), Karen McArthur, Laura Osborne, Abdi Osman

1. 10.00 **Confidential pre-meeting discussion**
Members are invited to a confidential discussion of the agenda. The meeting will move into public session at the conclusion of this discussion.
2. 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.
3. **Chair's activities and Transport Focus update**
4. 10.30 **Minutes**
To approve the minutes of the Board meeting of 23 April 2020.
5. 10.35 **Matters arising (LTW621)**
To note a report on the matters arising from previous meetings.
6. 10.45. **Mark Evers**
To receive an update on the present Coronavirus situation and its effects on London's transport system from Mark Evers, Chief Customer Officer at Transport for London.
7. 11.35 Break
8. 11.45 **Casework report (LTW622)**
To consider a report by the Head of Casework.
9. 11.55 **Impact of our influencing activity report (LTW623)**
To consider a report by the Operations and Communications Manager.
10. 12.05 **Finance report (LTW624)**
To consider London TravelWatch's full year finance report for the year 2019-20 and the 2020-21 budget outlook.
11. 12.15 Break

- 12. 12.25 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. 12.25 Director's report (LTW625)**
To consider a report by the Director
- 14. 12.45 Director's discussion paper on policy making (LTW626)**
To consider the Director's discussion paper on our current scheme of delegation and how it might be improved.
- 15. 13.30 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.

Notes on the Agenda

- i 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.
- ii Contact for queries regarding this meeting: Operations and Communications team by email at luke.muskett@londontravelwatch.org.uk.