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## Agenda

Time: 9.30 am

Venue: 169 Union Street, London SE1 0LL

Contact: 020 3176 2999

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**\*Refreshments will be available for members from 9.15 am.**

**The public meeting will begin at 9.30 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: Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), Abdikafi Rage, John Stewart, Ruth Thompson

1. 09.30 **Chair's introduction and pre-meeting announcements**
2. **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](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. 09.35 **Minutes**  
To approve the minutes of the Board meeting of 22 March 2016.  
To note the Governance committee minutes of 9 February 2016.
5. 09.40 **Matters arising (LTW521)**  
To note a report on matters arising from previous meetings.
6. 09.45 **Key activities (LTW522)**  
To note a report on activities undertaken by members and/or officers since the last meeting.
7. 09.50 **Accessibility on the transport network (LTW523)**  
To consider various matters relating to accessibility on the transport network. David McNeill, Director of Public Affairs and Stakeholder Engagement at Transport for London, and Peter Fletcher, Communications and Engagement Manager for Accessibility at Transport for London, will be in attendance.
8. 10.50 **Transport for London performance report (LTW524)**  
To consider the performance of Transport for London for the period October to December 2015.
- 11.30 Break
9. 11.40 **Casework performance report (LTW525)**  
To consider how transport operators dealt with appeals casework for the period January to March 2016.

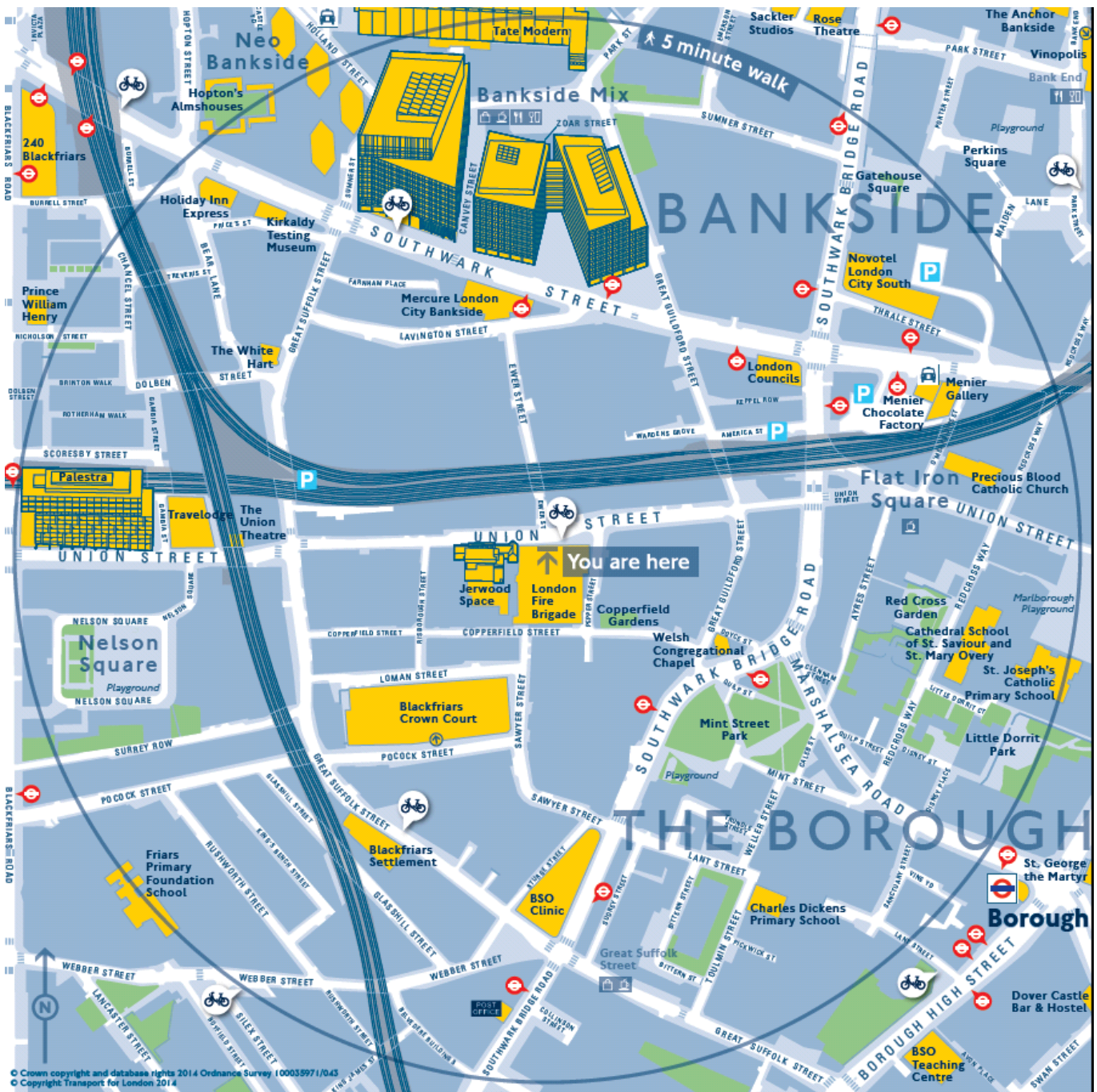
- 10. 11.55 Any other business**  
To consider any other relevant business of which due notice has been given.
- The Chair will not accept late items unless they are genuinely of an emergency nature.*
- 11. Resolution to move into confidential session**  
To resolve, under section 15(2)(b) of schedule 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.
- 12. 12.00 Confidential minutes**  
To approve the confidential minutes of the Board meeting of 22 March 2016.
- 13. 12.05 Priorities for the new mayoral term**  
To consider the new Mayor's manifesto on transport and how this compares with London TravelWatch's priorities for transport users in London.
- 14. 12.25 Meeting review**  
To review the meeting and any financial, reputational or other risks posed therein.

### **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 The next meeting will take place on 19 July 2016.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email [sharon.malley@londontravelwatch.org.uk](mailto:sharon.malley@londontravelwatch.org.uk)

## 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.