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## Agenda

Time: 10.00 am  
Venue: Europoint, 5-11 Lavington Street,  
London, SE1 0NZ  
Contact: 020 3176 2999/07930180242

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**\*Refreshments will be available for members from 9.45 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: 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](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. The Chair will explain the fire safety procedures that are in place at Europoint.
3. **Chair's activities and Transport Focus update**
4. 10.25 **Minutes**  
To approve the minutes of the Board meeting of 20 November 2018.  
  
To note the minutes of the Governance Committee meetings held on 10 July 2018 and 6 November 2018.
5. **Matters arising (LTW596)**  
To note a report on matters arising from previous meetings.
6. 10.30 **Key activities (LTW597)**  
To note a report on activities undertaken by members and/or officers since the last meeting.
7. 10.45 **Travel in London**  
Charles Buckingham, Strategic Analysis Manager at TfL, will give an overview of the changing trends in how Londoners travel.
8. 11:15 **Appointment of subsidiary bodies (LTW598)**  
To agree the structure of London TravelWatch's decision-making bodies and Chairs of committees.

9. 11.20 Break
10. 11.30 **Mike Cooper, Chief Executive of Eurostar**  
To hear from Mike Cooper, Chief Executive of Eurostar, about what the organisation has planned to improve journeys for passengers.
11. 12.20 **London TravelWatch's draft response to the Department for Transport's rail fares consultation and the Rail Delivery Group's Easier Fares for All publication (LTW599)**  
To consider London TravelWatch's draft response to the DfT's rail fares consultation, particularly with regards to the proposals to expand Pay As You Go fares nationwide and the recent Easier Fares for All proposals from the Rail Delivery Group
12. 12.50 **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.*
13. **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.
14. **Confidential minutes**  
To approve the confidential minutes of the Board meetings of 20 November 2018.
15. 13.00 **Meeting review**  
To review the meeting and any financial, reputational or other risks posed therein, and to look forward in relation to matters arising from the meeting.

### Notes on the Agenda

- i A location map is appended.
- 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 Tea and coffee will be available during the meeting.
- iv A sandwich lunch will be provided for members staying on for an informal event in the afternoon.
- v The date of the next meeting will be 2 April 2019.
- vi Contact for queries regarding this meeting: Operations and Communications team on 0203 176 5933/07930 180242 or email [luke.muskett@londontravelwatch.org.uk](mailto:luke.muskett@londontravelwatch.org.uk).

## Location of and directions to the meeting

Europoint, 5-11 Lavington Street, London, SE1 0NZ



### 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, 344, 381, 388 and RV1 pass nearby.

### Cycle hire docking station

The nearest cycle hire docking station is at the end of the road where Lavington Street meets Southwark Street.