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## **Secretariat memorandum**

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Information item (e)

LTW 230

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### **Meeting dates 2009**

#### **1 Purpose of report**

- 1.1 To present the dates of meetings of London TravelWatch's Board and Committees in 2009.

#### **2 Information**

- 2.1 Meeting dates for 2009 were agreed at the Executive Group meeting on 19 June 2008 and are set out in the accompanying table.
- 2.2 .  
Dates marked 'TBC' are provisional and will be confirmed as soon as possible.

#### **3 Equalities and inclusion implications**

- 3.1 As far as reasonably practicable, all dates have been set to avoid for school holidays and major religious festivals.

#### **4 Financial implications**

- 4.1 None – report is for information only.

#### **5 Legal powers**

- 5.1 Under Schedule 18 of the Greater London Authority Act 1999, the Board (as the London Transport Users Committee) is required to meet at least twice a year, and whenever convened by the chairman. It may delegate the exercise and performance of any of its functions to such (sub) committees as it thinks fit.

#### **6 Recommendation**

- 6.1 That the report is received for information.

## London TravelWatch meeting dates 2009

All meetings will be held at 6 Middle Street unless otherwise indicated

Key \* City Hall + Not at Middle Street, but within Greater London # Outside Greater London

2009	Board	Executive Group	Casework Committee	Fares and Ticketing Committee	Transport Accessibility Committee
(Usual day and time)	Tuesday (All day)	Thursday (15.30-17.30)	Wednesday (09.30–13.00)	Tuesday (10.30–13.00)	Wednesday (14.00–17.00)
January	20.1.09	13.1.09	28.1.09		
February	10.2.09	12.2.09		3.2.09	25.2.09
March	17.3.09	12.3.09	25.3.09	31.3.09	
April	2.4.09 + 28.4.09 TBC	16.4.09			22.4.09
May	19.5.09 *	14.5.09	20.5.09	5.5.09	
June	9.6.09 30.6.09 #	16.6.09			
July	14.7.09	16.7.09	8.7.09	21.7.09	7.7.09
August	No meetings planned				
September	15.9.09 #	17.9.09	23.9.09	29.9.09	16.9.09
October	6.10.09 + 27.10.09	13.10.09			14.10.09
November	17.11.09 *	12.11.09	25.11.09		
December	15.12.09			1.12.09	16.12.09