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**Secretariat memorandum**

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LTW398

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Appointment of subsidiary bodies and Deputy Chair

**1 Purpose of report**

- 1.1. To make recommendations to the Board in relation to the appointment of subsidiary bodies and nomination of a Deputy Chair.

**2 Recommendation**

- 2.1. That members agree the proposals set out in paragraphs 3 and 4 below.

**3 Subsidiary bodies**

- 3.1. London TravelWatch's Rules of Procedure require that the membership of its subsidiary bodies should be annually reviewed.
- 3.2. There are no proposed changes to London TravelWatch's terms of reference this year.
- 3.3. Similarly, no changes to the appointments of the Consumer Affairs committee or Transport Services committee are proposed. This means the following appointments are proposed:

**3.4. Consumer Affairs committee**

- 3.5. David Barry (Chair), Terry Bennett, Gail Engert, Sharon Grant, Sophia Lambert, David Leibling (Vice Chair).

**3.6. Transport Services committee**

- 3.7. David Barry, Terry Bennett, Gail Engert (Chair), Sharon Grant, Sophia Lambert (Vice Chair), David Leibling.

**4 Equalities and inclusion implications**

- 4.1. No implications of this nature arise directly from this report.

## **5 Legal powers**

- 5.1. London TravelWatch is constituted (as the London Transport Users Committee) under the provisions of the Greater London Authority Act 1999. Paragraph 12 of Schedule 18 of the Act empowers that body to delegate the exercise and performance of any of its functions to such sub-committees as it sees fit.

## **6 Financial implications**

- 6.1. No implications of this nature arise directly from this report.