
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, Arthur Leathley (Chair), Karen McArthur, Laura Osborne

1. 10.00 **Confidential pre-meeting discussion**
Members are invited to a confidential discussion of the agenda.
2. 10.15 **Apologies for absence**
3. **Chair's activities and Transport Focus update**
4. 10.25 **Annual accounts 2021**
To approve the annual accounts for 2021.
5. 10.30 **London TravelWatch Business Plan and Budget 2022/23**
To approve London TravelWatch's business plan and discuss the budget for 2022/23.
6. 10.45 **Director's report (LTW665)**
To consider a report by the Director.
7. 11.00 **Casework reports (LTW666)**
To consider two reports by the Head of Casework.
8. 11.15 **Communications update (LTW667)**
To consider a report by the Head of Advocacy, Operations and Communications.
9. 11.30 **Finance report (LTW668)**
To consider a report by the Finance Manager.
10. 11.40 **Board meeting schedule 2022/23**
To note the Board meeting schedule for 2022/23.
11. 11.40 **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.

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: Advocacy, Operations and Communications team by email at luke.muskett@londontravelwatch.org.uk.