
Agenda

Time: 11.30 am

Contact: 0203 176 2999

The meeting will be held in public via a live stream on YouTube and will take place as hybrid meeting both in-person and over video conference call on Zoom.

Members: Alan Benson, Priya Khullar, Tiffany Lam, Arthur Leathley (Chair), Karen McArthur, Laura Osborne, Susan Stockwell

1. 11.30 **Apologies for absence**
2. **Chair's activities and Transport Focus update**
3. 11.40 **Change to the collaboration agreement**
To approve the changes to the collaboration agreement.
4. 11.45 **Chief Executive's report (LTW678)**
To consider a report by the CEO.
5. 12.00 **Siwan Hayward**
To hear from Siwan Hayward, Director of Compliance, Policing, Operations and Security at Transport for London
6. 12.45 **Casework report (LTW679)**
To consider a report by the Head of Casework.
7. 12.55 **Communications update (LTW680)**
To consider a report by the Head of Advocacy, Operations and Communications.
8. 13.05 **Finance report (LTW681)**
To consider a report by the Finance Manager.
9. 13.10 **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.