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**Agenda**

Time: 10.00 am

Contact: 0203 176 2999

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This meeting will be live streamed via our YouTube channel:

[https://www.youtube.com/watch?v=QHk5JG\\_uNkc](https://www.youtube.com/watch?v=QHk5JG_uNkc)

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

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. 10.20 **Minutes**  
To approve the minutes of the Board meeting held on 15 March 2022.
5. 10.30 **Andy Byford, Commissioner of Transport for London**  
To hear from Andy Byford, Commissioner of Transport for London.
6. 11.30 Break
7. 11.45 **Chief Executive's report (LTW686)**  
To consider a report by the Chief Executive.
8. 12.00 **Casework report (LTW687)**  
To consider a report by the Head of Casework.
9. 12.10 **Communications update (LTW688)**  
To consider a report by the Head of Policy and Communications.
10. 12.15 **Finance report (LTW689)**  
To consider a report by the Finance Manager.
11. 12.20 **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.*
12. 12.25 **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](mailto:luke.muskett@londontravelwatch.org.uk).