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**Agenda**

Time: 10.30 am  
Contact: 02031762999

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The meeting will be held in room 5 at the NCVO, 8 All Saints Street, London, Greater London, N1 9RL.  
The public session will also be streamed live on YouTube.

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

1. 10.30 **Apologies for absence**
2. 10.30 **External Panel discussion on Ticketing & Accessibility** (TfL, Great British Railways Transition Team, Transport for All)  
  
11.30 Break
3. 11.45 **Chair's activities and Transport Focus update**
4. 11.55 **Chief Executive's report** (LTW695)  
To consider a report by the Chief Executive.
5. 12.10 **Business Plan Sign off 23/24**  
To present by the Chief Executive
6. 12.15 **Casework report** (LTW696)  
To consider a report by the Head of Casework.
7. 12.30 **Finance report** (LTW697)  
To consider a report by the Finance Manager.
8. 12.35 **Board meeting dates 2023/2024**  
To agree on the dates proposed.
9. 12.40 **Minutes**  
To approve the minutes of the Board meeting held on 28<sup>th</sup> June 2022 (Last Public meeting)
- 10.12.50 **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.*
- 11.12.55 **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.