Board meeting 21.03.22



Agenda Time: 10.30 am

Contact: 02031762999

The meeting will be held at NCVO, 8 All Saints Street, London, England, N1 9RL and streamed to London TravelWatch's YouTube channel.

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

10.30	1	Introduction & Apologies for absence
10.45	2	Mayor's Bus action plan discussion External speakers:
		 Louise Cheeseman- TfL Director of Buses. Claire Walters- Bus users Disability & Access Ambassador (Virtual) Councillor Deirdre Costigan- Labour Vice Chair of London Councils' Transport & Environment Committee and Deputy Leader of Ealing Council.
11.45	3	Break
11.55	4	Chair's update To receive a verbal update from Arthur Leathley
12.05	5	CEO Report (LTW703) To consider a report by the Chief Executive
12.15	6	Casework Report (LTW704) To consider a report by the Head of Casework
12.25	7	Campaigns Report (LTW705) To consider a report by the Head of Campaigns
12.35	8	Communications Report (LTW706) To consider a report by the Head of Communications
12.45	9	Finance Report (LTW707) To consider a report by the Finance Manager.
12.55	10	Minutes from Members Event meeting To approve the minutes of the Members Event meeting held on 31.01.23

13.00 11 Any other business

To consider any other relevant business of which due notice has been given.

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.

Contact for queries regarding this meeting info@londontravelwatch.org.uk