
Agenda

Time: 10.30 am

The meeting will be held at CR5/6, City Hall, Kamal Chunchie Way, London E16 1ZE
This meeting will be streamed via Youtube

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

- 10.30 **Confidential session before public Board meeting**
- 10.45 **Start of Public Board meeting**
- 1 Introduction & Apologies for absence**
- 10.50 **2 Chair's update**
 To receive a verbal update from Arthur Leathley.
- 11.00 **3 Discussion with TfL commissioner**
 Andy Lord attending to update the Board and answer questions.
- 12.00 **Break**
- 12.15 **4 CEO Report (LTW715)**
 To consider a report by the Chief Executive.
- 12.35 **5 Casework Report (LTW716)**
 To consider a report by the Head of Casework.
- 12.45 **6 Campaigns Report (LTW717)**
 To consider a report by the Head of Campaigns.

- 12.55 **7 Communications Report (LTW718)**
To consider a report by the Head of Communications.
- 13.05 **8 Finance Report (LTW719)**
To consider a report by the Finance Manager.
- 13.15 **9 Any other business**
To consider any other relevant business of which due notice has been given.

Note- **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.