
Agenda

Time: 10.30 am

The meeting will be held at Level 1 Boardroom, Europoint, 5-11 Lavington Street, SE1 0NZ
This meeting will be streamed via Youtube

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

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| 10.30 | 1 | Introduction & Apologies for absence |
| 10.35 | 2 | Chair's update & Collaboration with Transport Focus
To receive a verbal update from Arthur Leathley. |
| 10.40 | 3 | CEO Report (LTW725)
To consider a report by the Chief Executive. |
| 11.00 | 4 | Ticket office Consultation update
Overview of Ticket office consultations |
| 11.10 | 5 | Casework Report (LTW726)
To consider a report by the Head of Casework. |
| 11.20 | 6 | Campaigns Report (LTW727)
To consider a report by the Head of Campaigns. |
| 11.30 | 7 | Communications Report (LTW728)
To consider a report by the Head of Communications. |
| 11.40 | 8 | Finance Report (LTW729)
To consider a report by the Finance Manager. |

