
Agenda

Time: 9.30am – 12.30pm

Venue: Transport for London, Palestra House, 197 Blackfriars Rd, London SE1 8NJ.

Appointed Members: Tricia Hayes (Chair), Richard Hebditch, Eddie Lynch, Lara Sonola Susan Stockwell, Priya Khullar

Apologies: Tiffany Lam

Secretariat: Michael Roberts, Susan James, Sonya Dallat, Alex Smith,
Paul Michaels, Catherine Williams

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| 09.00 | 0 | Private preparation before the start of Public Board meeting at 9.30am |
| 09.30 | 1 | Start of Public Board meeting: <i>Please note - This section will be recorded for public viewing</i> |
| | | Introduction and apologies |
| 09.30 | 2 | Commissioner, Andy Lord to give update on TfL priorities |
| 10.30 | 3 | Break |
| 11.00 | 4 | Minutes & matters arising from Members event meeting 21.01.25 |
| 11.05 | 5 | Chief Executive's Report (LTW777)
To consider a report by the CEO and to note other regular reports to the Board (LTW779-782). Members are invited to focus on three items <ul style="list-style-type: none">• Section 3 in LTW 777 on next year's business plan• Section 4 in LTW 782 on next year's budget• Page 2 in LTW 780 re. Oxford Street pedestrianisation |
| 11.35 | 6 | Rail Reform discussion (LTW778 to follow) |

To agree the main points to be included in London TravelWatch's response to the DfT consultation

12.15 7 **AOB**

12.30 **End**