

# Public Board meeting 12.11.2025

LONDON  
TRAVELWATCH

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## Agenda

Time: 10.00 am – 13.00pm

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<p>The meeting will be held at Level 1 Boardroom, Europoint, 5-11 Lavington Street, SE1 0NZ Teams link available in the calendar invite</p>
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Attending: Tricia Hayes (Chair), Richard Hebditch, Eddie Lynch, Lara Sonola, Susan Stockwell, Priya Khullar

Apologies: Tiffany Lam

Secretariat: Michael Roberts, Sonya Dallat, Susan James, Alex Smith, Emily Bastin, Shahid Mohammed, Catherine Williams

Start of Public Board meeting: *Please note - This section will be recorded for public viewing*

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| 10.15 | 01 | <b>Introduction, apologies, minutes &amp; matters arising from Public Board meeting 17.09.25</b>   |
| 10.20 | 02 | <b>Chair's update</b>  |
| 10.30 | 03 | <b>CEO Report (LTW805) &amp; Transport in London Monitor (LTW806)</b><br>To discuss recent/forthcoming activities of the CEO and the Transport in London Monitor |
| 10.45 | 05 | <b>Business Plan 2026/27: Update on next year's business plan</b><br>Update on business plan development   |
| 11.10 | 06 | <b>Campaigns &amp; Advocacy Report (LTW807)</b><br>To consider a report on recent activity from the Head of Campaigns  |
| 11.20 | 07 | <b>Communications Report (LTW808)</b><br>To consider a report by the Head of Communications  |
| 11.40 | 08 | <b>Casework Report (LTW809)</b><br>To consider a report by the Head of Casework  |

11.50      09      **Finance Report** (LTW810)  
                 To consider a report by the Finance Manager.

**12.00      End of public meeting**