Public Event
11.11.26

LONDON
TRAVELWATCH

Agenda

Time: 12.30 – 15.00

The meeting will be held at Level 1 Boardroom, Europoint, 5-11 Lavington Street, SE1 0NZ
Teams link available in the calendar invite

Attending:	Tricia Hayes (Chair), Richard Hebditch, Eddie Lynch, Lara Sonola, Priya Khullar, Tiffany Lam
Apologies:	Susan Stockwell, Susan James
Secretariat:	Michael Roberts, Sonya Dallat, Alex Smith, Emily Bastin, Shahid Mohammed, Catherine Williams

12.00	00	**Informal Private session with Board members** CEO and Joe Joyce from Starfish to join at 12.10 via Teams
12.30	01	**Introduction, apologies, minutes & matters arising from Private Board meeting 16.09.26**
12.40	02	**Chair's update**
12.55	03	**CEO Report** (LTW846) To discuss recent/forthcoming activities of the CEO
13.10	04	**AI and LTW** (LTW847) To discuss AI and LTW
13.30		**BREAK**
13.55	05	**Transport in London Monitor Report** (LTW848) **and Performance Dashboards** (LTW849) (15 minutes) To note recent transport developments in London, including the recommendation in the new Performance Dashboards paper
14.10	06	**Campaigns & Advocacy Report** (LTW850) To consider a report from the Head of Campaigns

14.20	07	**Communications Report** (LTW851) To consider a report by the Head of Communications
14.30	08	**Casework Report** (LTW852) To consider a report by the Head of Casework
14.40	09	**Finance Report** (LTW853) To consider a report by the Finance Manager
14.50	10	**Risk Register** To review the latest update of the register
14.55	11	**AOB**
15.00		**End**