
Agenda

Time: 10.00 am

Contact: 0203 176 2999

The meeting will be held in public via a live stream on YouTube and will take place over video conference call on Zoom.

Members: Alan Benson, Jackie Ballard, Safia Iman, Arthur Leathley (Chair), Karen McArthur, Laura Osborne

1. 10.00 **Confidential pre-meeting discussion**
Members are invited to a confidential discussion of the agenda. The meeting will move into public session at the conclusion of this discussion.
2. 10.15 **Apologies for absence and declarations of interest**
All members have been asked to make a standing declaration of interests which can be consulted at the London TravelWatch office or viewed on the internet at: http://www.londontravelwatch.org.uk/home/declarations_of_interest. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
3. **Chair's activities and Transport Focus update**
4. 10.25 **Minutes**
To approve the minutes of the Board meeting of 10 November 2020.
5. 10.30 **Matters arising (LTW639)**
To note a report on the matters arising from previous meetings.
6. 10.40 **Financial audit**
To review the audited accounts for 2019/20.
7. 10.55 **Business plan and budget bid for 2021/22**
To receive a verbal update from the Director on the proposed business plan and budget bid for 2021/22.
8. 11.10 **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

Notes on the Agenda

- i The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- ii Contact for queries regarding this meeting: Operations and Communications team by email at luke.muskett@londontravelwatch.org.uk.