
Agenda

Time: 12.00 noon

Venue: 169 Union Street, London SE1 0LL

Contact: 020 3176 2999

***Refreshments will be available for members from 11.30 am.
The public meeting will begin at 12.00 noon and will be open to the news media and public unless a resolution to move into private session is passed in respect of specific agenda items.**

Members: Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), Abdikafi Rage, John Stewart, Ruth Thompson

11.45 **Confidential pre-meeting**

1. 12.00 **Chair's introduction and pre-meeting announcements**

2. **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. 12.10 **Safety update (LTW517)**

To consider issues of safety on the transport network, including a contribution from Jill Collis, Director of Health, Safety and Environment at Transport for London.

5. 12.50 **Minutes**

To approve the minutes of the Board meeting of 26 January 2016.
To note the Governance committee minutes of 3 November 2015.

6. 12.55 **Matters arising (LTW518)**

To note a report on matters arising from previous meetings.

7. 13.00 **Key activities (LTW519)**

To note a report on activities undertaken by members and/or officers since the last meeting.

13.10 Private refreshment break

8. 13.30 **Outcome of Govia Thameslink Railway ticket office closure consultation (LTW520)**

To consider a report on London TravelWatch's response to proposals to close ticket offices on GTR routes in London, with a contribution from Keith Jipps, Customer Service Director at Thameslink and Great Northern.

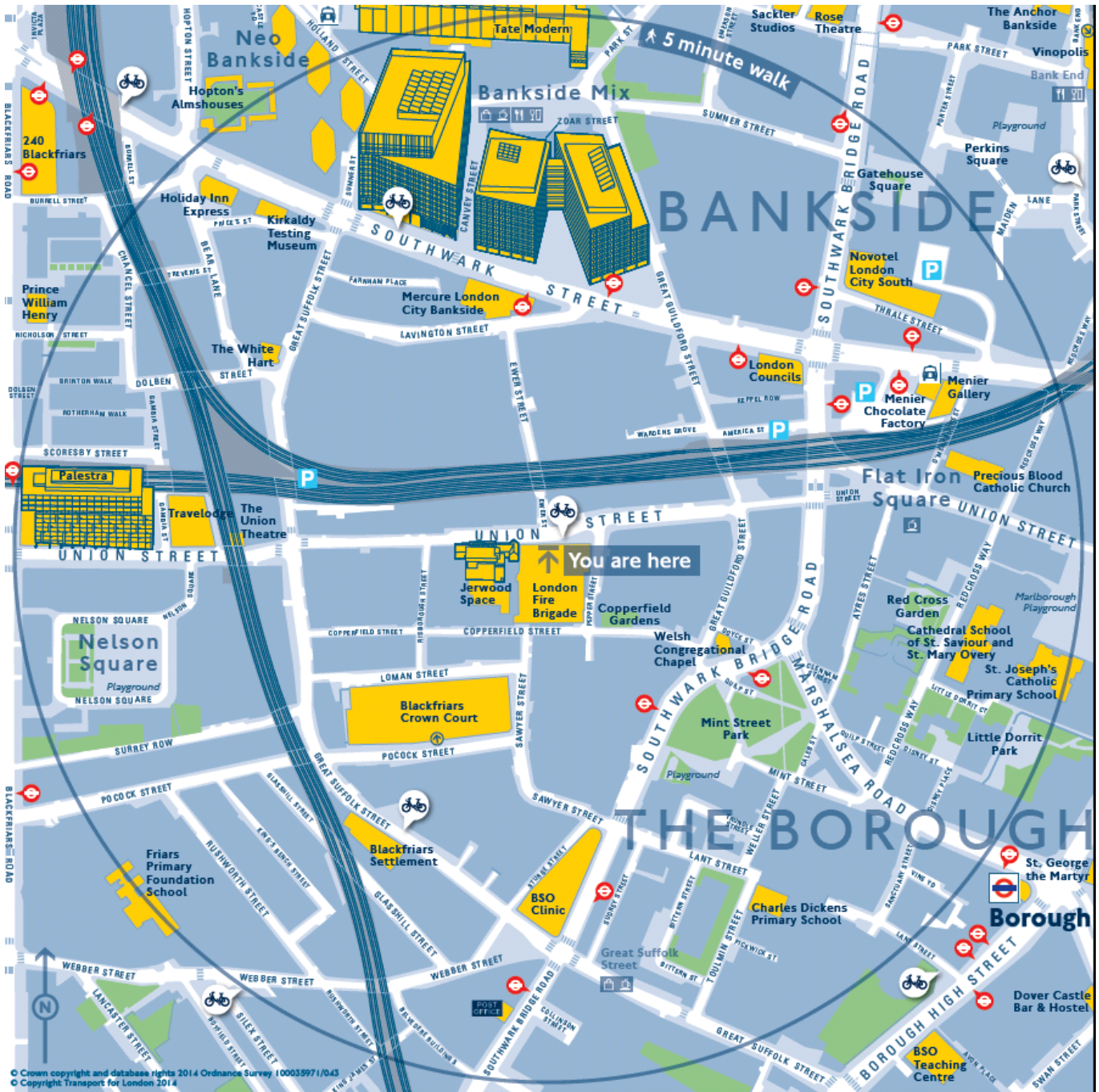
- 9. 14.10 Crossrail**
To consider the current position in respect of Crossrail and the implications for London, including a contribution by Steve Murphy, Managing Director of MTR Crossrail.
- 10. 14.55 Any other business**
To consider any other relevant business of which due notice has been given.
The Chair will not accept late items unless they are genuinely of an emergency nature.
- 11. 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 be discussed, it is desirable in the public interest that the public should be excluded for the remainder of the meeting.
- 12. 15.00 National Rail**
To discuss issues facing the future of Network Rail, with Sir Peter Hendy, Network Rail Chairman.
- 13. 16.00 Confidential minutes**
To approve the confidential minutes of the Board meeting of 26 January 2016.
- 14. 16.05 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.

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 The next meeting will take place on 12 May 2016.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

Location of and directions to the meeting

The Fire Brigade HQ, 169, Union Street



Underground and rail stations

We are a short walk from Waterloo (10 minutes) and Southwark (5 minutes) stations to the west, London Bridge (10 minutes) to the east and Blackfriars (10 minutes) stations to the north.

Buses

The 45, 63, 100, 344, 381 and RV1 pass nearby.

Cycle hire docking station

The nearest cycle hire docking station is in front of our building.