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## Agenda

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Time: 10am- 1pm

**Venue: Prospero House, 241 Borough High St, London SE1 1GA**  
**Zoom link available in the calendar invite**

Appointed Members: Tricia Hayes (Chair), Priya Khullar, Tiffany Lam (arriving 11am),  
Laura Osborne, Susan Stockwell (joining virtually)

Members designate: Richard Hebditch, Eddie Lynch, Lara Sonola (joining 12.45pm virtually)

Apologies: Karen McArthur, Michael Roberts

Secretariat: Susan James, Paul Michaels, Shahid Mohammed, Luke Muskett, Alex Smith,  
Eloise Williams

- 11.00      1      **Public agenda**  
Please note- This section will be recorded for public viewing.
- 2      **Business Plan Delivery**  
Update Board members on the status of the Business plan. Deep dive  
regarding Buses & Delivery of Mayor's transport strategy.  
Documents available for this discussion are:
- Business Plan updates (LTW747)
  - Business Plan tracker (LTW748)
  - Bus Report Summary (LTW749)
  - Mayor's transport summary (LTW750)
- 11.45      3      **Casework Report (LTW751)**  
To consider a report by the Head of Casework.
- 12.00      4      **Campaigns & Advocacy Report (LTW752)**  
To consider a report by the Head of Campaigns.

- 12.10      5      **Communications Report (LTW753)**  
To consider a report by the Communications officer.
- 12.20      6      **Finance Report (LTW754)**  
To consider a report by the Finance Manager.
- 12.30      7      **Stakeholder Mapping- Progress made**  
Head of Campaigns & Advocacy to give a status update
- 12.45      8      **Lara Sonola Introduction- joining virtually**
- 12.55      **AOB**
- 13.00      **End**