

## Transport Focus Annual Public Board meeting May 2026

**Date** Tuesday, 19 May 2026

**Location** Canary Wharf, London (+ livestream via Microsoft Teams)

**Meeting Run Time** 10.00 – 11.45

**Classification** Public

### Invitees

#### Board Members (8)

**Nigel Stevens (NS), Chair**

Kate Denham (KD)

Keith Richards OBE (KR)

Rob Wilson (RW)

Sandra Witzel (SW)

Tricia Hayes CB (TH)

Trisha McAuley OBE (TM)

Cllr William Powell (WP)

#### Staff Members (8)

**Alex Robertson (AR), Chief Executive Officer**

Alex Campbell (ACa), Policy Director

Fiona l'Anson (FI), Corporate Services Director

Jasmin Cheung (JCg), Governance and Project Support Executive

Jon Carter (JC), Head of Governance and Risk

Louise Collins (LC), Director

Luca Difato (LD), Digital Media & Communications Officer

Natasha Grice (NG), Director

#### External Attendees (1)

Karen Thompson, Minute-Taker – *attending online*

<b>PUBLIC MEETING</b>					
Time	Item	Subject	Leading	Purpose	Paper
<b>1. Meeting opening</b>					
10.00	1.1	Welcome, apologies, declarations, conflicts of interest	Chairperson	Information	Verbal
	1.2	Chairperson's report	Chairperson	Information	Verbal
10.10	1.3	Chief executive officer – annual report	Alex Robertson	Information	Verbal
<b>2. Initiatives updates</b>					
10.30	2.1	Bus, Roads and Rail - Bus users - Strategic Road Network users - Rail users	Louise Collins Louise Collins Natasha Grice	Information	Verbal
<b>3. Updates – Minutes and Operational</b>					
11.30	3.1	Board minutes (May 2025)	Chairperson	Ratification	✓
	3.2	Record of Approvals 2025-26	Jon Carter	Ratification	✓
<b>4. Meeting close</b>					
11.40	4.1	Any other business	Chairperson	Discussion	Verbal
11.45	4.2	Meeting close			