
Confidential Minutes

Agenda item: 10
Drafted: 10.04.19

Confidential minutes of the Board meeting held on 2 April 2019 at Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

These minutes are in addition to the public minutes of a meeting of the Board on the same date. The Board resolved, 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 was desirable in the public interest that the public should be excluded for this part of the meeting.

Contents

1. Minutes and declarations of interest
2. Meeting review

Present

Members

Alan Benson, Jackie Ballard, Arthur Leathley (Chair), Karen McArthur, Laura Osborne, Abdi Osman,

Secretariat

Tim Bellenger	Director, Policy and Investigation
Janet Cooke	Chief Executive
Richard Freeston-Clough	Operations and Communications Manager
Luke Muskett	Committee and Public Liaison Officer
Trevor Rosenberg	Policy Officer

1 Minutes and declarations of interest

The confidential minutes of the meeting of 26 February 2019 were amended. The following names of the secretariat that were down as in attendance were removed: Keletha Barrett, Gytha Chinweze, Susan James, Trevor Rosenberg and Vincent Stops. The Chair agreed and signed the corrected minutes as a correct record. There were no additional declarations of interest.

2 Meeting review

A member said that after looking at the London TravelWatch Twitter feed she had noticed a tweet that said that TfL had no concerns about passenger safety with regards to overcrowding on trains. She asked that this was removed as she did not believe it had put their point in the right context. The Operations and Communications Manager confirmed that he would do so.

The Chair asked that he be informed when officers and other members of the Board were meeting with stakeholders such as the ORR as a right of courtesy. He asked what had been discussed in the meeting. The Chief Executive replied that it had been

a general introductory meeting with their new Chair and CEO. They had also raised concerns around the Ombudsman of how it had been made mandatory by the ORR.

A member commented that he believed the decision on Access for All bids would be made by the end of the week. He remarked that it was his understanding that the budget for the scheme was a little over £300 million and was four times oversubscribed. Another member asked whether bids could be granted partial funding. The member replied that he believed that it would either be 'all or nothing'.

The Chair thanked everyone for their time and closed the meeting.