
Confidential Minutes

Agenda item: 13
Drafted: 03.10.17

Confidential minutes of the Board meeting held on 11 July 2017 at 169 Union Street, London SE1 0LL

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

Jackie Ballard, Alan Benson, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), John Stewart

Secretariat

Tim Bellenger

Director, Policy and Investigation

Janet Cooke

Chief Executive

Sharon Malley

Executive Assistant

1 Minutes and declarations of interest

Arthur Leathley was invited to join the meeting, having attended the public session in the public gallery.

The confidential minutes of the meeting on 23 May 2017 were agreed and signed as a correct record.

2 Meeting review

It was agreed that the two presentations had been very informative. It was a positive sign of London TravelWatch's influence that the OPDC was seeking its support in strategic transport decisions. It would be useful to be clear on the best transport outcomes in the area and develop means of working towards them. The RAIB discussion had also been useful and the accessibility of trains in relation to platform gaps and passenger information should be considered again. There was frustration that TfL did not appear to be clear about the needs of passengers in relation to focal points.

No media issues or reputational risks were identified.