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## Confidential Minutes

Agenda item: 14  
Drafted: 02.03.15

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### Confidential minutes of the Board meeting held on 27 January 2015 at 169 Union Street, 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 matters arising
2. Meeting review

#### Present

##### Members

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

##### Secretariat

Tim Bellenger	Director, Policy and Investigation
Janet Cooke	Chief Executive
Richard Freeston-Clough	Communications Officer
Sharon Malley	Executive Assistant (minutes)
Vincent Stops	Policy Officer

#### 1 Confidential minutes of the meeting on 9 December 2014

The confidential minutes of the Board meeting held on 9 December 2014 were agreed and signed as a correct record.

#### 2 Meeting review

Members welcomed the feedback given by users of door to door transport services and agreed that it may be useful to gain more perspectives from users in other circumstances in the future.

Members noted that they had not been given advance notice of the decision by TfL to implement the new one-day disposable bus card.

Members did not identify any reputational or operational risks arising from the meeting.