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## Confidential Minutes

Agenda item: 15  
Drafted: 01.03.18

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### Confidential minutes of the Board meeting held on 27 February 2018 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, Arthur Leathley (Chair), Abdi Osman, John Stewart

##### Secretariat

Tim Bellenger	Director, Policy and Investigation
John Cartledge	Safety Adviser
Janet Cooke	Chief Executive
Richard Freeston-Clough	Communications Manager
Sharon Malley	Executive Assistant

#### 1 Minutes and declarations of interest

The confidential minutes of the meeting of 16 January 2018 were agreed and signed as a correct record. There were no additional declarations of interest.

Members noted that the comment about treating guests with courtesy related to the need to balance holding transport providers to account with the maintenance of cordial relations with them.

#### 2 Meeting review

No media issues or financial risks were identified. Risks relating to the discussion of surface access to Heathrow Airport were mitigated by declaring John Stewart's interest and him leaving the room during the discussion.