
Confidential Minutes

Agenda item: 13
Drafted: 04.01.18

Confidential minutes of the Board meeting held on 28 November 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

Alan Benson, Richard Dilks, Glyn Kyle, Arthur Leathley (Chair), John Stewart

Secretariat

Tim Bellenger	Director, Policy and Investigation
Janet Cooke	Chief Executive
Sharon Malley	Executive Assistant
Vincent Stops	Policy Officer

1 Minutes and declarations of interest

The confidential minutes of the meetings on 21 September 2017 and 24 October 2017 were agreed and signed as a correct record.

2 Meeting review

Members welcomed the report on Oxford Street and the implications of pedestrianisation on bus passengers. It was important for London TravelWatch to speak up for users. This presented a good opportunity to rejuvenate the bus user work.

No media issues were identified. Risks relating to the Oxford Street had been well managed.