
Confidential Minutes

Agenda item 14
Drafted 25.05.11

**Confidential minutes of the meeting of the Board held on 24 May 2011
at London TravelWatch**

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 Confidential minutes of the meeting on 22 March 2011**
- 2 Meeting review**

Present

Members

David Barry, Terry Bennett, Gail Engert, Sharon Grant (Chair), Sophia Lambert

Secretariat

Tim Bellenger	Director, Research and Development
Gytha Chinweze	Executive Assistant
Janet Cooke	Chief Executive
Sharon Malley	Senior Committee Administrator

1 Confidential minutes of the meeting on 22 March 2011.

The confidential minutes of the meeting on 22 March 2011 were agreed and signed as a correct record.

2 Meeting review

It was agreed that members would welcome feedback on the live tweeting carried out at the previous two Board meetings.

Action: Communications Officer

Risk issues: Members considered whether the meeting had resulted in any reputational risks for the organisation. It was agreed that the meeting had been successfully organised and in a good format. It had attracted a reasonably full audience, increasing the profile of the organisation.

It would be useful if any unanswered questions could be submitted to TfL for answering at a later date.

Action: Committee Services

Press and Media opportunities: None were noted arising from the meeting although the meeting itself had presented a useful media opportunity