
Confidential Minutes

Agenda item: 12
Drafted: 24.12.12

Confidential minutes of the Transport Services Committee held on 11 December 2012 at Dexter House, London EC2

These minutes are in addition to the public minutes of a meeting of the Committee on the same date. In that meeting it was 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.

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Members

David Barry, Terry Bennett, Gail Engert (Chair), Sophia Lambert (Deputy Chair), David Leibling

Secretariat

Tim Bellenger	Director, Policy & Investigation
Janet Cooke	Chief Executive
Sharon Malley	Executive Assistant (minutes)

Minutes

1 Confidential minutes and matters arising

The confidential minutes of the Transport Services committee held on 11 September 2012 were agreed and signed as a correct record. There were no matters arising.

The confidential minutes of the Consumer Affairs committee of 12 October 2012 and of the Board of 27 November 2012 were agreed and signed as a correct record.

2 Meeting review

Risk issues: Members considered whether the meeting had resulted in any reputational risks for the organisation. They agreed that the meeting had been well chaired and had covered useful and interesting topics.

Press and Media opportunities: No specific media opportunities were identified during the meeting.