
Confidential Minutes

Agenda item: 17

Drafted: 30.11.11

Confidential minutes of the meeting of the London TravelWatch Board held on 15 November 2011 at 6 Middle Street, London EC1

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.

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Present

David Barry; Terry Bennett; Gail Engert; Sharon Grant (Chair); David Leibling (Deputy Chair)

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|----------------|------------------------------------|
| Tim Bellenger | Director, Policy and Investigation |
| Janet Cooke | Chief Executive |
| Gytha Chinweze | Executive Assistant |
| Sharon Malley | Executive Assistant |

1 Confidential minutes of the meeting on 27 September 2011

The confidential minutes of the Board meeting held on 27 September 2011 were approved and signed as a correct record. There were no matters arising.

2 Meeting review

Risk issues: It was noted that the presentations had been high quality from senior industry figures, which would enhance London TravelWatch's reputation as an influential transport body.

Media: It was agreed to promote the regeneration paper, and also to support changes to the law on scrap metal.

Action: Communications Officer