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## Confidential Minutes

Drafted 17.3.09

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### **Confidential minutes of the London TravelWatch Board meeting held on 17 March 2009 at 6 Middle Street London EC1**

This meeting was held in private session due to the sensitivity of its subject matter, with reference to 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.

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#### **Minutes**

##### **436 Confidential minutes**

The confidential minutes of the London TravelWatch Board meeting held on 10 February 2009 were approved and signed for the record, noting that Teena Lashmore had given apologies.

Members requested that a summary session of confidential sessions should be added to the public minutes after the resolution to move into confidential session.

##### **437 Meeting review**

Members felt that the subject-based meeting worked well, allowing for focussed discussion.

Regarding the list of recommendations for London TravelWatch given by the DLR presenters, members noted that it was the first time when an external presenter made recommendations to London TravelWatch. It was good to be reminded of what others' expectations of London TravelWatch are.

It was agreed that there was a reputational risk to the organisation in that the terms of reference for committees need to be made clear and correct.

[end]