
Confidential Minutes

Agenda item: 9
Drafted: 13.09.19

Confidential minutes of the Policy Committee held on 10 September 2019 at Europoint, 5-11 Lavington Street, London, SE1 0NZ

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 and matters arising
2. Potential risks
3. Meeting review

Present

Members

Jackie Ballard (Item 1), Alan Benson (Chair), Karen McArthur, Abdi Osman (Item 1)

Secretariat

Tim Bellenger	Director, Policy & Investigation
Richard Freeston-Clough	Operations and Communications Manager
Susan James	Casework Manager
Luke Muskett	Committee and Public Liaison Officer

1 Confidential minutes, declarations of interest and matters arising

The confidential minutes of the Policy committee held on 11 June 2019 were agreed and signed as a correct record. There were no matters arising or additional declarations of interest.

2 Potential risks

There were no particular risks to come out of the meeting.

3 Meeting review

A member said that if it had been her decision she would have cancelled the meeting. She commented, however, that the topic had been very interesting. The Director, Policy and Investigation replied that they had only known that three members would not be attending on Thursday. The member suggested that calendar invites be sent out to members so that meetings are in their diaries.

The member said that although the guests had said they would be speaking for 20 minutes they had spoken for far longer. She said that this was inevitable given the

number of presentation slides they had. The Director, Policy and Investigation said that they had probably given slightly too much detail. He added, however, that the incident was a very important issue and something that London TravelWatch should be holding operators to account over. He said that he would have liked to have spoken about people with reduced mobility on trains though they had run out of time.

The meeting was closed.