
Confidential Minutes

Agenda item: 11
Drafted: 13.06.19

Confidential minutes of the Policy Committee held on The London Fire Brigade, 169 Union Street, London, SE1 0LL

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, Alan Benson (Chair), Safia Iman, Arthur Leathley, Karen McArthur, Laura Osborne, Abdi Osman

Secretariat

Tim Bellenger	Director, Policy & Investigation
Gytha Chinweze	Governance Officer
Richard Freeston-Clough	Operations and Communications Manager
Susan James	Casework Manager
Luke Muskett	Committee and Public Liaison Officer
Joanna Simons	Chief Executive
Vincent Stops	Senior Policy Officer

1 Confidential minutes, declarations of interest and matters arising

The confidential minutes of the Policy committee held on 19 March 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

The meeting was closed.