
Confidential Minutes

Agenda item: 16
Drafted: 18.01.18

Confidential minutes of the Policy Committee held on 11 December 2018 at 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, Richard Dilks, Glyn Kyle, John Stewart (Deputy Chair)

Secretariat

Tim Bellenger	Director, Policy and Investigation
Gytha Chinweze	Governance Officer
Janet Cooke	Chief Executive
Richard Freeston-Clough	Operations and Communications Manager
Luke Muskett	Committee and Public Liaison Officer
Trevor Rosenberg	Policy Officer
Vincent Stops	Senior Policy Officer

1 Confidential minutes, declarations of interest and matters arising

The confidential minutes of the Policy committee held on 11 September 2018 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 stated that she was concerned that as part of the planning process going into Euston station, there had been no one assigned to specifically look at accessibility. She also made a request that members be prioritised when putting questions to speakers as they did not have other opportunities to speak with them. Another member asked whether it would be beneficial to ask passengers on social

media whether they had any questions they would like to put to speakers prior to meetings. One member commented that having such questions could help to inform the Board's thinking and raise subjects that may not have otherwise come up. He added that doing so would also raise awareness with the London Assembly about the work that London TravelWatch was involved with.

A member asked if it had been decided who would be the next chair of the Policy Committee and when the names of the new members of the Board would be sent out to existing members. AL replied that although the new members had been selected there was still a formal process to go through before they could be confirmed. However, he stated that he would circulate a list around with the names of each individual that had been provisionally selected.

AL stated that Alan Benson had been asked to take over the role as Chair of the Policy Committee. Alan had accepted the request and would be in post for a minimum of six months, after which time he would then make a decision about whether it was something he wished to continue with on a permanent basis. AL remarked that the appointment would be subject to agreement from the Transport Committee and he was waiting to hear back from them.

The Chief Executive commented that she had been liaising with the new members of the Board to find a time in order to do an induction with them, which had been difficult as there were very few days that all would be free on the same day. She asked whether the continuing members of the Board would be available to attend this. Jackie Ballard replied that she would be away throughout January and would not be able to attend. Alan Benson said that if he was available he would be able to make it to the induction day.