
Confidential Minutes

Agenda item: 12
Drafted: 09.01.17

Confidential minutes of the Policy committee held on 25 October 2016 at 169 Union Street, London SE1 0LL

These minutes are in addition to the public minutes of a meeting of the Committee on the same date. In that meeting it was 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 Meeting review**

Present

Members

Richard Dilks , Glyn Kyle, Stephen Locke (Acting Chair), Abdikafi Rage

Secretariat

Tim Bellenger	Director, Policy & Investigation
Janet Cooke	Chief Executive
Richard Freeston-Clough	Communications Officer
Sharon Malley	Executive Assistant

Minutes

1 Confidential minutes, declarations of interest and matters arising

The confidential minutes of the Policy committee held on 28 June 2016 were agreed and signed as a correct record. There were no matters arising or additional declarations of interest.

2 Meeting review

It was agreed that the presentation on Crossrail 2 had been useful.

It was noted that the criticism of Govia Thameslink Railway's performance, though objectively justified, carried reputational risk given the political significance of the industrial relations issue. Members were correct to act sensitively about this.

No specific media opportunities were identified as arising from the meeting.