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## Confidential Minutes

Agenda item : 15  
Drafted : 25.07.12

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### Confidential minutes of the Consumer Affairs Committee held on 10 July 2012 at 6 Middle Street, London EC1

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

Terry Bennett, Gail Engert, Sophia Lambert, David Leibling (in the Chair)

##### Secretariat

Tim Bellenger	Director, Research & Development
Janet Cooke	Chief Executive
Sharon Malley	Executive Assistant

#### Minutes

##### 1 Confidential minutes and matters arising

The confidential minutes of the Consumer Affairs committee meeting held on 10 July 2012 were agreed and signed as a correct record. There were no matters arising.

##### 2 Meeting review

**Risk issues:** Members considered that the meeting had not resulted in any reputational risks for the organisation. The presentation on fares was very interesting.

**Press and Media opportunities:** No specific press or media opportunities were identified during the meeting.