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**Confidential Minutes**

Agenda item : 12  
Drafted : 27.03.12

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**Confidential minutes of the Transport Services Committee held on 13 March 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**

Members

David Barry, Terry Bennett, Gail Engert (Chair), Sharon Grant, Sophia Lambert (Deputy Chair), David Leibling

Secretariat

Tim Bellenger

Director, Policy & Investigation

Janet Cooke

Chief Executive

Sharon Malley

Executive Assistant (minutes)

**Minutes**

**1 Confidential minutes and matters arising**

The confidential minutes of the Transport Services committee meeting held on 7 December 2011 were agreed and signed as a correct record. There were no matters arising.

**2 Meeting review**

**Risk issues:** Members considered whether the meeting had resulted in any reputational risks for the organisation. They agreed that the presentations had been interesting.

**Press and Media opportunities:** Opportunities for media would be limited in the run-up to the pre-election period.

It was noted that a future agenda item for the Committee could be a post-project appraisal of Henly's Corner.

**Action: Executive Assistant**