

---

## Confidential Minutes

Agenda item 15  
Drafted 19.07.11

---

### Confidential minutes of the meeting of the Board held on 12 July 2011 at London TravelWatch

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 of the meeting on 24 May 2011**
- 2 **Meeting review**

#### Present

##### Members

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

##### Secretariat

Tim Bellenger	Director, Research and Development
Gytha Chinweze	Executive Assistant
Jo deBank	Communications Officer
Sharon Malley	Senior Committee Administrator

#### 1 **Confidential minutes of the meeting on 24 May 2011.**

The confidential minutes of the meeting on 24 May 2011 were agreed and signed as a correct record.

#### 2 **Meeting review**

**Risk issues:** Members considered whether the meeting had resulted in any reputational risks for the organisation. It was agreed that presentations had been useful and interesting although more information specifically on legacy would have been welcomed.

**Press and Media opportunities:** None were noted arising from the meeting.