
Confidential Minutes

Agenda item : 11
Drafted : 5.1.10

Confidential Minutes of a meeting of the Fares and Ticketing Committee held on 1 December 2009 at 6 Middle Street, London EC1

This meeting was held in private session with reference to 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.

Contents

- 1 **Confidential minutes**
- 2 **Meeting Review**
- 3 **Glossary**

Present

Members

David Barry, Onjali Bodrul, Kevin Davis, Sophia Lambert, David Leibling (Chair) and Sharon Grant (London TravelWatch Chair)

Staff

Chief Executive; Committee Administrator; Director, Research and Development

Confidential minutes

1 Confidential minutes

The confidential minutes from the meeting of the Committee on 22 September 2009 were agreed and signed for the record, subject to Mr Dollin's amendments.

2 Meeting Review

Members found the meeting interesting and the Chair noted the good relationships that had developed with the Department for Transport (DfT) and Transport for London (TfL).

The Chief Executive welcomed the DfT's request to have examples of London TravelWatch's casework in the penalty fare review. The Chair of London TravelWatch added that it was important that the successes were recorded.

Members suggested that the next meeting should focus on a review of the roll out of Oyster PAYG on national rail, and items on the abolition of paper bus tickets and Oyster PAYG anomalies.

Action : Secretariat

3 Glossary

DfT Department for Transport
TfL Transport for London