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## Confidential Minutes

Agenda item: 13  
Drafted : 13.7.10

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### **Confidential minutes of the meeting of the Board held on 6 July 2010 at Woolwich Town Hall SE18**

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.

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### **Present**

#### Members

David Barry; Terry Bennett; Kevin Davis, Gail Engert; Daniel Francis; Sharon Grant (Chair); Sophia Lambert; Teena Lashmore; David Leibling; Sarah Pond; Lorna Reith (Deputy Chair)

#### Staff

Tim Bellenger	Director, Research and Development
Janet Cooke	Chief Executive
Mark Donoghue	Committee Administrator

### **1 Confidential minutes**

The confidential minutes of the Board meeting held on 25 May 2010 were approved and signed for the record.

### **2 Meeting Review**

Members agreed to ask Hugh Sumner if the Olympic Delivery Authority (ODA) would make a financial contribution to London TravelWatch to cover extra demands placed upon it by the Olympics and Paralympics in 2012. They also discussed whether London inhabitants would leave the city during the Olympics. At the Sydney Olympiad, the city had effectively closed down.

Members felt that the failure of the Mayor's Transport Strategy (MTS) to address access to healthcare facilities should be highlighted.

It was agreed that ticket travel for the Olympics should be discussed at the Fares and Ticketing Committee.

**Action : Committee Services**

Members discussed risks posed to the organisation. In particular the acoustics of the room and the earlier than planned start of Richard Browning's presentation were highlighted.

### **3 Glossary**

ODA	Olympic Delivery Authority
MTS	Mayor's Transport Strategy