

Date: 26 June 2017

Item: Members' Suggestions for Future Discussion Items

This paper will be considered in public

1 Summary

- 1.1 This paper presents the current forward programme for the Panel and explains how this is put together. Members are invited to suggest additional future discussion items.

2 Recommendation

- 2.1 **The Panel is asked to note the forward programme and invited to raise any suggestions for future discussion items.**

3 Forward Plan Development

- 3.1 The Board and its Committees and Panels have forward plans. The content of the plans arise from a number of sources:
- (a) Standing items for each meeting: Minutes; Matters Arising and Actions List; and any regular quarterly reports. For this Panel these are the Health, Safety and Environment Quarterly Report and the Human Resources Quarterly Report.
 - (b) Regular items which are for review and approval or noting such as the Health, Safety and Environment Annual Report.
 - (c) Items requested by Members: The Deputy Chair of TfL and the Chair of this Panel will regularly review the forward plan and may suggest items. Other items will arise out of actions from previous meetings (including meetings of the Board or other Committees and Panels) and any issues suggested under this agenda item.

4 Current Plan

- 4.1 The current plan is attached as Appendix 1. Like all plans, it is a snapshot in time and items may be added, removed or deferred to a later date.

List of appendices to this report:

Appendix 1: Safety, Sustainability and Human Resources Panel Plan.

List of Background Papers:

None

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Appendix 1

Safety, Sustainability and Human Resources Panel Forward Planner 2017 /18

Membership: Michael Liebreich (Chair), Dr Nina Skorupska CBE (Vice Chair), Kay Carberry CBE, Baroness Grey-Thompson DBE, Bronwen Handyside and Dr Mee Ling Ng OBE

26 June 2017		
Quarterly Health, Safety and Environment Performance Reports (to include resilience, assurance and compliance issues)	Director of HSE	To note.
Human Resources Quarterly Report	HR Director	To note.
Tram Derailment at Sandilands, Croydon on 9 November 2016 – Update	MD Surface	To note.
Responsible procurement	Chief Finance Officer	To note.
Workplace Violence	Director of HSE	To note.
Low Emission Vehicle Technology - CNG	MD Surface	To note.

28 September 2017		
Quarterly Health, Safety and Environment Performance Reports (to include resilience, assurance and compliance issues)	Director of HSE	To note.
Human Resources Quarterly Report	HR Director	To note.
Direct Vision Standard for HGVs	MD Surface	To note.
London Environment Strategy	MD City Planning	To note.
Vision Zero	MD Surface	To note.
TfL Road Safety Annual Report	MD Surface	To note.
PHV Safety and Performance		
Draft HSE Annual Report	Director of HSE	To note.
Viewpoint Survey	HR Director	To note.
Diversity & Inclusion Strategy	HR Director	To note.

22 November 2017		
Quarterly Health, Safety and Environment Performance Reports (to include resilience, assurance and compliance issues)	Director of HSE	To note.
Human Resources Quarterly Report	HR Director	To note.
Transformation Programme Update	HR Director	To note.
Training and Development Update	HR Director	To note.

28 February 2018		
Quarterly Health, Safety and Environment Performance Reports (to include resilience, assurance and compliance issues)	Director of HSE	To note.
Human Resources Quarterly Report	HR Director	To note.