

Agenda

**Meeting: Safety, Sustainability and
Human Resources Panel**

Date: Monday 22 January 2018

Time: 10.30am

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra, 197
Blackfriars Road, London, SE1
8NJ**

Members

Michael Liebreich (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Kay Carberry CBE

Baroness Grey-Thompson DBE

Bronwen Handyside

Dr Mee Ling Ng OBE

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer, 020 7983 4613 email: JamesVarley@TfL.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Friday 12 January 2018

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Safety, Sustainability and Human Resources Panel
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1 Apologies for Absence and Chair's Announcements

2 Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3 Tram Overturning at Sandilands, Croydon on 9 November 2016 - RAIB and TfL Investigations Update (Pages 1 - 60)

Managing Director, Surface Transport

The Panel is asked to note the paper.

4 Tram Overturning at Sandilands, Croydon on 9 November 2016 - Non-Operational Incident Responses Update (Pages 61 - 64)

Managing Director, Surface Transport

The Panel is asked to note the paper.

5 Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

6 Date of Next Meeting

Wednesday 28 February 2018 at 10.00am.