

Agenda

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

Date: Wednesday 22 November 2017

Time: 10.00am

**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
Tuesday 14 November 2017

**Agenda
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 Minutes of the Meeting of the Safety, Sustainability and Accessibility Panel held on 28 September 2017

General Counsel

Members are asked to approve the minutes of the meeting of the Panel held on 28 September 2017 and authorise the Chair to sign them

4 Matters Arising and Actions List

General Counsel

The Panel is asked to note the updated actions list.

5 Tram Overturning at Sandilands, Croydon on 9 November 2016 - Update

Managing Director, Surface Transport

The Panel is asked to note the paper.

6 Human Resources Quarterly Report

Director of Human Resources

The Panel is asked to note the report.

7 Diversity and Inclusion Strategy

Director of Human Resources

The Panel is asked to note the paper.

8 Transformation Programme

Transformation Director

The Panel is asked to note the paper.

9 Quarterly Health, Safety and Environment Performance Reports

Director of Health, Safety and Environment

The Panel is asked to note the report.

10 Reducing Injuries Across TfL

Director of Health, Safety and Environment

The Panel is asked to note the paper.

11 Draft Health Safety and Environment Annual Report 2016/17

Director of Health, Safety and Environment

The Panel is asked to comment on the draft report.

12 Vision Zero

Director of City Planning

The Panel is asked to note the paper.

13 Member suggestions for future agenda discussions

General Counsel

The Panel is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme, the Panel's induction and for informal briefings.

14 Any Other business the Chair Considers Urgent

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

15 Date of Next Meeting

Wednesday 28 February 2018 at 10.00am