

Date: 23 January 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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Safety, Sustainability and Human Resources Panel Forward Planner 2016 /17

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

21 March 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.
Health, Safety and Environment – TfL approach, targets and metrics 2017/18	Director of HSE	To note.
Climate change and planning for unpredictable weather events	Director of HSE	
Transformation Programme	Transformation Director	To note.
Modern Slavery Statement and Responsible Procurement	Chief Finance Officer (Procurement)	To note TfL’s monitoring of responsible procurement and proposed updates and revisions to the Modern Slavery Statement – to be agreed by the Board.
Low Emission Technology Buses	MD Surface Transport	Arising from Board discussion on 22 September 2016 on the use of low emission technology in buses. TfL’s current programme, key considerations, technology considered.
Delivering Vision Zero and Related Targets	MD Surface Transport	Arising from Board discussion on 15 December 2016
Health Action Plan Update	MD, Planning	To note
Initiatives to Improve London’s Air Quality	MD Planning	To note

Regular items:

- Quarterly HSE Report
- Quarterly HR report including equality and diversity monitoring
- HSE Annual Report