

## Safety, Sustainability and Human Resources Panel Forward Planner 2024/25

## Appendix 1

**Membership:** Dr Lynn Sloman MBE (Chair), Dr Nina Skorupska CBE (Vice Chair), Kay Carberry CBE, Bronwen Handyside, Dr Mee Ling Ng OBE, Mark Phillips and Marie Pye.

Abbreviations: CCSO (Chief Customer and Strategy Officer), CFO (Chief Finance Officer), CCO (Chief Capital Officer), COO (Chief Operating Officer), CPO (Chief People Officer), CSHEO (Chief Safety, Health and Environment Officer), D (Director), Director of Risk and Assurance (DRA)

Standing items to each meeting		
Safety, Health and Environment Quarterly Report	CSHEO	Standing item
Our Colleague Quarterly Report	CPO	Standing item
Risk and Assurance Report	DRA	Standing item

4 September 2024 - Sustainability/Environment, Our People, Safety		
Guest Presentation – Office of Rail and Road		
Colleague Delivery Progress	CSHEO	To note.
Chief Capital Office Corporate Environment Plan Progress	CSHEO / CCO	To note.
Strategic Environmental Measures Roadmap	CSHEO	To note.
Air Quality Update	CHHEO	To note.
Wellbeing Strategy	CSHEO	To note.
Our New Approach to Engagement	CPO	To note.
Action on Inclusion – One Year On	CPO	To note.
Enterprise Risk Update – Attraction, Retention & Wellbeing of Staff (ER02)	CPO	To note.

<b>13 November 2024 - Our People, Safety, Sustainability/Environment</b>		
Customer Safety Plans	CSHEO	To note.
Annual Update on work-related violence and aggression	CSHEO	To note.
Enterprise Risk Update: Inability to deliver safety objectives and obligations (ER1)	CSHEO	To note.
Chief Operations Office Corporate Environment Plan Progress	CSHEO / COO	To note.
Climate Emergency: Decarbonisation	CSHEO	To note.
Strategic Workforce Planning update	CPO	To note.
Reward Update	CPO	To note.
Policy review (item or briefing)	CPO	To note.

<b>12 February 2025 – Safety, Sustainability/Environment, Our People</b>		
Guest Presentation – CIRAS		
Safer Streets	CSHEO	To note.
Green Infrastructure and Biodiversity	CSHEO	To note.
Climate Emergency: Adaptation	CSHEO	To note.