

Agenda

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

Date: Thursday 2 December 2021

Time: 10:00am

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

Members

Kay Carberry CBE (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Cllr Julian Bell

Bronwen Handyside

Dr Mee Ling Ng OBE

Mark Phillips

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

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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;

Email: JamesVarley@TfL.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0343 222 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Wednesday 24 November 2021

Agenda
Safety, Sustainability and Human Resources Panel
Thursday 2 December 2021

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 Panel held on 14 September 2021
(Pages 1 - 12)

General Counsel

The Panel is asked to approve the minutes of the meeting of the Panel held on 14 September 2021 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 13 - 16)

General Counsel

The Panel is asked to note the updated actions list.

5 Presentation from CIRAS (Pages 17 - 38)

Chief Safety, Health and Environment Officer

The Panel is asked to note the paper.

6 Safety, Health and Environment Report (Pages 39 - 104)

Chief Safety, Health and Environment Officer

The Panel is asked to note the report.

- 7 Safety, Health and Environment Assurance Report** (Pages 105 - 114)
Interim Director of Risk and Assurance
The Panel is asked to note the paper.
- 8 Vision Zero Action Plan Progress Report** (Pages 115 - 182)
Chief Safety, Health and Environment Officer
The Panel is asked to note the paper.
- 9 Air Quality Update** (Pages 183 - 194)
Director, City Planning
The Panel is asked to note the paper.
- 10 Responsible Procurement Update** (Pages 195 - 200)
Chief Finance Officer
The Panel is asked to note the paper.
- 11 Human Resources Quarterly Report** (Pages 201 - 212)
Chief People Officer
The Panel is asked to note the report.
- 12 Members' Suggestions For Future Discussion Items** (Pages 213 - 216)
General Counsel
The Panel is asked to note the forward programme and invited to raise any suggestions for future discussion items.
- 13 Any Other business the Chair Considers Urgent**
The Chair will state the reason for urgency of any item taken.

14 Date of Next Meeting

Thursday 24 February 2022 at 10.00am