

Agenda
Safety, Sustainability and Human Resources Panel
Thursday 24 February 2022

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 2 December 2021 (Pages 1 - 10)

General Counsel

The Panel is asked to approve the minutes of the meeting of the Panel held on 2 December 2021 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 11 - 14)

General Counsel

The Panel is asked to note the updated actions list.

5 Safety, Health and Environment Performance Report (Pages 15 - 76)

Chief Safety, Health and Environment Officer

The Panel is asked to note the report.

6 Safety, Health and Environment Assurance Report (Pages 77 - 90)

Director of Risk and Assurance

The Panel is asked to note the paper.

7 Pan-TfL Fatigue Management Programme (Pages 91 - 100)

Chief Safety, Health and Environment Officer

The Panel is asked to note the paper.

8 Bus Safety Programme (Pages 101 - 112)

Chief Safety, Health and Environment Officer

The Panel is asked to note the paper.

9 Bus Driver Welfare (Pages 113 - 126)

Chief Safety, Health and Environment Officer

The Panel is asked to note the paper.

10 2030 Net Zero Modelling (Pages 127 - 138)

Director, City Planning

The Panel is asked to note the paper.

11 Climate Change Adaptation Update (Pages 139 - 152)

Chief Safety Health and Environment Officer /Director, City Planning

The Panel is asked to note the paper.

12 Human Resources Quarterly Report (Pages 153 - 166)

Chief People Officer

The Panel is asked to note the report.

13 Members' Suggestions For Future Discussion Items (Pages 167 - 172)

General Counsel

The Panel is asked to note the forward plan and is invited to raise any suggestions for future discussion items for the forward plan 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 29 June 2022 at 10.00am