

Agenda

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

Date: Wednesday 14 September 2022

Time: 10:00am

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

Members

Dr Lynn Sloman MBE (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Kay Carberry CBE

Bronwen Handyside

Dr Mee Ling Ng OBE

Mark Phillips

Marie Pye

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).

This meeting will be open to the public and webcast live on [TfL YouTube channel](https://www.youtube.com/channel/UCvK10111111111111111111), except for where exempt information is being discussed as noted on the agenda.

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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
Tuesday 6 September 2022

Agenda
Safety, Sustainability and Human Resources Panel
Wednesday 14 September 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 29 June 2022 (Pages 1 - 10)

General Counsel

The Panel is asked to approve the minutes of the meeting of the Panel held on 29 June 2022 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 11 - 16)

General Counsel

The Panel is asked to note the updated actions list.

5 Safety, Health and Environment Report (Pages 17 - 90)

Chief Safety, Health and Environment Officer

The Panel is asked to note the report.

6 Safety, Health and Environment Assurance Report (Pages 91 - 98)

Director of Risk and Assurance

The Panel is asked to note the report.

7 TfL Sustainability Report and Corporate Environment Plan Progress Report (Pages 99 - 126)

Chief Safety, Health and Environment Officer

The Panel is asked to note the report.

8 Bus Safety Update (Pages 127 - 248)

Chief Operating Officer

The Panel is asked to note the paper.

9 Human Resources Quarterly Report (Pages 249 - 260)

Chief People Officer

The Panel is asked to note the report.

10 Members' Suggestions for Future Discussion Items (Pages 261 - 266)

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.

11 Any Other business the Chair Considers Urgent

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

12 Date of Next Meeting

Wednesday 16 November 2022 at 10.00am.