

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

Date: Wednesday 13 September 2023

Time: 10:30am

**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).

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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, 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 5 September 2023

Agenda
Safety, Sustainability and Human Resources Panel
Wednesday 13 September 2023

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 24 May 2023 (Pages 1 - 8)

General Counsel

The Panel is asked to approve the minutes of the meeting of the Panel held on 24 May 2023 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 9 - 12)

General Counsel

The Panel is asked to note the updated actions list.

5 Safety, Health and Environment Report - Quarter 1 2023/24 (Pages 13 - 48)

Chief Safety, Health and Environment Officer

The Panel is asked to note the report.

6 Road Safety - 20mph in London (Pages 49 - 60)

Chief Safety, Health and Environment Officer

The Panel is asked to note the paper.

7 Corporate Environment Plan - Operations (Pages 61 - 66)

Chief Operating Officer

The Panel is asked to note the paper.

8 Initiative to Promote Women in the Bus and Coach Industry Update
(Pages 67 - 88)

Chief Operating Officer

The Panel is asked to note the paper.

9 Our Colleague Quarterly Report (Pages 89 - 98)

Chief People Officer

The Panel is asked to note the report.

10 Leadership Development at Transport for London (Pages 99 - 106)

Chief People Officer

The Panel is asked to note the paper.

11 Safety, Health and Environment Assurance Report (Pages 107 - 118)

Director of Risk and Assurance

The Panel is asked to note the report.

12 Members' Suggestions for Future Discussion Items (Pages 119 - 122)

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.

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

Wednesday 15 November 2023 at 10.30am