

**Place: Conference Rooms 1 & 2 -
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Mark Phillips
Peter Strachan

Andrea Clarke, General Counsel
Tuesday 4 February 2025

Agenda
Safety and Security Panel
Wednesday 12 February 2025

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 Safety and Security Panel held on 2 December 2024 (Pages 1 - 8)

General Counsel

The Panel is asked to approve the minutes of the meeting of the Safety and Security Panel held on 2 December 2024 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 report.

5 Rail Customer Safety Update (Pages 13 - 22)

Chief Safety, Health and Environment Officer

The Panel is asked to note the paper.

6 2024 Crime and Antisocial Behaviour Update (Pages 23 - 46)

Chief Operating Officer

The Panel is asked to note the paper.

7 Safeguarding Customers at TfL (Pages 47 - 52)

Chief Operating Officer

The Panel is asked to note the paper.

8 Enterprise Risk Update - Significant Security Incident including Cyber Security (ER04) (Pages 53 - 58)

Chief Safety, Health and Environment Officer / Chief Operating Officer

The Panel is asked to note the report and the exempt supplementary information on Part 2 of the agenda.

9 Safety, Health and Security Report Quarter 3 2024/25 (Pages 59 - 100)

Chief Safety, Health and Environment Officer and Chief Operating Officer

The Panel is asked to note the report.

10 Risk and Assurance Report Quarter 3 2024/25 (Pages 101 - 112)

Director of Risk and Assurance

The Panel is asked to note the report and the exempt supplementary information on Part 2 of the agenda.

11 Members' Suggestions for Future Discussion Items (Pages 113 - 116)

General Counsel

The Panel is asked to note the forward plan and is invited to raise any suggestions for future discussion items.

12 Any Other business the Chair Considers Urgent

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

13 Date of Next Meeting

Monday 19 May 2025 at 10.00am

14 Exclusion of Press and Public

The Panel is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph XX of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

15 Enterprise Risk Update - Significant Security Incident including Cyber Security (ER04) (Pages 117 - 134)

Exempt supplementary information relating to the item on Part 1 of the agenda.

16 Risk and Assurance Report Quarter 3 2024/25 (Pages 135 - 136)

Exempt supplementary information relating to the item on Part 1 of the agenda.