

**Safety, Sustainability and Human Resources Panel Forward Planner 2021/22****Appendix 1**

**Membership:** Kay Carberry CBE, Dr Nina Skorupska CBE (Vice Chair), Julian Bell, Bronwen Handyside, Dr Mee Ling Ng OBE, and Mark Phillips.

Abbreviations: Managing Director (MD), Customers, Communication and Technology (CCT), London Underground (LU), Surface Transport (ST), CPO (Chief People Officer), CSHEO (Chief Safety, Health and Environment Officer), D (Director), DIT (Diversity, Inclusion & Talent) and SHE (Safety, Health & Environment), DCP (Director, City Planning), CDD (Commercial Development Director), DIA (Director of Internal Audit)

<b>2 December 2021</b>		
Quarterly Health, Safety and Environment Performance Reports (to include resilience, assurance and compliance issues)	CSHEO	To note
Review of CIRAS Report and Themes	CSHEO	To note
Fatigue Management Update	CSHEO	To note
Air Quality Update	DCP	To note
Climate Change Adaptation Update	DCP	To note
Responsible Procurement Update		To note
Human Resources Quarterly Report	CPO	To note
Training Update	CPO	To note
Strategic Risk Update	CSHEO	To note

<b>24 February 2022</b>		
Quarterly Health, Safety and Environment Performance Reports (to include resilience, assurance and compliance issues)	CSHEO	To note
Bus Driver Facility Improvements	MD ST	To note
Human Resources Quarterly Report	CPO	To note
Viewpoint Survey	CPO	To note
People Strategy Update	CPO	To note
Action on Inclusion Strategy Update	CPO	To note
Strategic Risk Update	D HSE	To note

Regular items

- Quarterly HSE Performance Report – standing item
- HR Quarterly Report – standing item
- Bus Driver Facility Improvements (every 6 months)
- People Plan Update
- Review of CIRAS Report and Themes – annual
- Vision Zero
- Responsible Procurement (every 6 months)
- Strategic Risk

Future Items

- ORR Update – Winter 2022