

**Safety, Sustainability and Human Resources Panel Forward Planner 2022/23****Appendix 1**

**Membership:** Dr Lynn Sloman MBE (Chair), Dr Nina Skorupska CBE (Vice Chair), Kay Carberry CBE, Bronwen Handyside, Dr Mee Ling Ng OBE, Mark Phillips and Marie Pye.

Abbreviations: CCSO (Chief Customer and Strategy Officer), CFO (Chief Finance Officer), COO (Chief Operating Officer), CPO (Chief People Officer), CSHEO (Chief Safety, Health and Environment Officer), D (Director), DIT (Diversity, Inclusion & Talent), DCP (Director, City Planning), Director of Risk and Assurance (DRA), CDD (Commercial Development Director)

<b>29 June 2022</b>		
Safety, Health and Environment Quarterly Reports (to include resilience, assurance and compliance issues)	CSHEO	Standing item
Bus Safety Update	COO	To note
Annual Review of Safety Statistics	CSHEO / DCP	To note
Responsible Procurement	CFO	To note
Human Resources Quarterly Report	CPO	Standing Item
Safety, Health and Environment Assurance Report	DRA	Standing Item
Enterprise Risk Update - Major Safety, Health or Environmental Incident or Crisis (ER1)	CSHEO	To note
Enterprise Risk Update - Protecting the Wellbeing of Our People (ER2)	CPO	To note

<b>14 September 2022</b>		
Safety, Health and Environment Quarterly Report (to include resilience, assurance and compliance issues)	CSHEO	Standing item
Rail Accident Investigation Branch Update	CSHEO	To note
Bus Safety Update	COO	To note
Human Resources Quarterly Report	CPO	Standing item
Safety, Health and Environment Assurance Report	DRA	Standing Item

<b>16 November 2022</b>		
Safety, Health and Environment Quarterly Report (to include resilience, assurance and compliance issues)	CSHEO	Standing item
Vision Zero Update	DCP	To note
Air Quality Update	DCP	To note
Human Resources Quarterly Report	CPO	Standing item
Safety, Health and Environment Assurance Report	DRA	Standing Item
Enterprise Risk Update - Inability to Support New Ways of Working (ER10)	CSHEO	To note

<b>22 February 2023</b>		
Safety, Health and Environment Quarterly Report (to include resilience, assurance and compliance issues)	CSHEO	Standing item
CIRAS Presentation	CSHEO	To note
Bus Driver Facility Improvements	COO	To note (6 monthly standing item)
Climate Change Adaptation Update	DCP	To note
Responsible Procurement	CFO	To note
Human Resources Quarterly Report	CPO	Standing item
Safety, Health and Environment Assurance Report	DRA	Standing Item

To be scheduled

- Action on Inclusion
- Gender Pay Gap Report

Regular items

- SHE Quarterly Report – standing item
- HR Quarterly Report – standing item
- SHE Assurance Report – standing item
- Bus Driver Facility Improvements (every 6 months)
- People Plan Update
- Review of CIRAS Report and Themes – annual
- Vision Zero
- Enterprise Risk Updates