

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)

14 September 2022		
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
Safety Risk Prioritisation	CSHEO	To note
Corporate Environment Plan Update	CSHEO	To note
Sustainable Development Framework Update	CSHEO	To note
Human Resources Quarterly Report	CPO	Standing item
Pay Gap Action Plan	CPO	To note
Safety, Health and Environment Assurance Report	DRA	Standing Item

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16 November 2022		
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

22 February 2023		
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)
Pan-TfL Fatigue Management Programme	CSHEO	To note
Climate Change Adaptation Update	CSHEO	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
- Safety at Junctions Update
- Review of the Programme to Improve Safety for Women and Girls Travelling on the TfL Network
- Update on Tram Collision at Oaks Road, Croydon
- Report on Graduate and Apprentice Diversity

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