

Safety, Sustainability and Human Resources Panel Actions List (reported to the meeting on 29 June 2022)

Actions from the meeting held on 24 February 2022

Minute No.	Description	Action By	Target Date	Status/note
05/02/22 (1)	Quarterly Safety, Health and Environment (SHE) Report: Face Masks Provide the data used to inform the removal of the face covering requirement from the Conditions of Carriage to Dr Nina Skorupska CBE.	Lilli Matson	June 2022	Information will be sent shortly.
05/02/22 (2)	Quarterly SHE Report: Cyber security Invite Members to the next cyber security briefing.	Lilli Matson	May 2022	Complete. Briefings held on 18 and 30 May 2022.
05/02/22 (3)	Quarterly SHE Report: Safety risk prioritisation Provide an update on how safety risk is prioritised across the network in the context of decision making and business planning.	Lilli Matson	14 September 2022	On forward plan.
05/02/22 (4)	Quarterly SHE Report: Cycle safety training budget Provide Marie Pye with a breakdown of cycle safety training budget used for training cyclists with disabilities.	Lilli Matson	21 June 2022	Complete. Information sent.
05/02/22 (5)	Quarterly SHE Report: Sustainable Development Framework Provide an update on the Sustainable Development Framework to the Panel or the Land and Property Committee.	Lilli Matson / Graeme Craig	14 September 2022	On forward plan.

Minute No.	Description	Action By	Target Date	Status/note
07/02/22	Pan-TfL Fatigue Management Programme Future updates would include high level measures of success such as risk reduction metrics and staff wellbeing indicators.	Lilli Matson	22 February 2023	On forward plan.
08/02/22 (1)	Bus Safety Programme: Funding uncertainty A summary of projects within the programme that were paused due to funding uncertainty would be presented to a future meeting.	Louise Cheeseman	14 September 2022	To be included in next paper, to be presented to September meeting.
08/02/22 (2)	Bus Safety Programme: Pedal confusion Circulate the report of Pedal Confusion when available.	Louise Cheeseman	-	To be circulated when available.
08/02/22 (3)	Bus Safety Programme: Pedestrian behaviour and risk management Circulate the Integrated Transport Planning report on Pedestrian Behaviour and Risk Management Research.	Louise Cheeseman	13 May 2022	Completed.
09/02/22	Bus Driver Welfare: Procedures for incidents Louise Cheeseman would review procedures for incidents and contact the relevant bus operators.	Louise Cheeseman	21 June 2022.	Completed. An update was provided to Members.
12/02/22 (1)	Human Resources Quarterly Report: Disability data Provide disability data relating to the Graduate and Apprentice programmes.	Tricia Wright	23 March 2022	Completed. Information circulated to the Board.

Minute No.	Description	Action By	Target Date	Status/note
12/02/22 (2)	Human Resources Quarterly Report: Staff retention Provide an update on staff retention.	Tricia Wright	June 2022	On agenda for this meeting.