

Safety, Sustainability and Human Resources Panel Forward Planner 2023/24

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), CCO (Chief Capital Officer), COO (Chief Operating Officer), CPO (Chief People Officer), CSHEO (Chief Safety, Health and Environment Officer), D (Director), Director of Risk and Assurance (DRA)

13 September 2023		
Safety, Health and Environment Quarterly Report	CSHEO	Standing item
Workplace Violence and Aggression	CSHEO	To note
Road Risk - Speed	CSHEO	To note
Decarbonisation	CSHEO	To note
Operations progress with Corporate Environment Plan	CSHEO	To note
Human Resources Quarterly Report	CPO	Standing item
Action on Inclusion Update	CPO	To note
Update on Our People Leaders	CPO	To note
Occupational Health Research	CPO	To note
Safety, Health and Environment Assurance Report	DRA	To note

15 November 2023		
Safety, Health and Environment Quarterly Report	CSHEO	Standing item
Programme to Strengthen SHE Culture	CSHEO	To note
Vision Zero Road Risk Annual Update	CSHEO	To note
Green Infrastructure and Biodiversity	CSHEO	To note

Capital progress with Corporate Environment Plan	CSHEO	To note
Human Resources Quarterly Report	CPO	Standing item
Approach to Reward	CPO	To note
Approach to Talent	CPO	To note
Safety, Health and Environment Assurance Report	DRA	Standing item
Enterprise Risk Update: Inability to deliver safety objectives and obligations (ER1)	CSHEO	Standing item

21 February 2024		
Safety, Health and Environment Quarterly Report (to include resilience, assurance and compliance issues)	CSHEO	Standing item
Road Risk – Infrastructure	CSHEO	To note
Capital Safety Strategy	CSHEO	To note
Ultra Low Emission Zone update	CSHEO	To note
Adaptation Update	CSHEO	To note
Human Resources Quarterly Report	CPO	Standing item
Wellbeing strategy	CPO	To note
Safety, Health and Environment Assurance Report	DRA	To note
Enterprise Risk Update - Attraction, Retention, Wellbeing and Health of our Employees (ER2)	CPO	To note

Regular items

- SHE Quarterly Report – standing item
- HR Quarterly Report – standing item
- SHE Assurance Report – standing item