

Board

Date: 4 December 2024

Item: Report of the Meeting of the Safety and Security Panel
to be held on 2 December 2024

This paper will be considered in public

1 Summary

- 1.1 This paper provides a summary of the items to be considered by the Safety and Security Panel at its meeting on 2 December 2024 (after the papers for this meeting of the Board have been published).

2 Recommendation

- 2.1 **The Board is asked to note the report.**

3 Panel Agenda and Summary

- 3.1 The papers for the meeting of the Panel to be held on 2 December 2024 were published on 22 November 2024 and are available on the [TfL website](#) with a link to the video recording of the meeting on [TfL's YouTube channel](#).
- 3.2 The main matters to be considered by the Panel are:
- (a) Safety, Health and Security Report - Quarter 2 2024/25;
 - (b) Trends in Safety and Key Improvement Activity;
 - (c) Update on the TfL Cyber Security Incident;
 - (d) Trends in Security and Key Improvement Activity; and
 - (e) Risk and Assurance Report Quarter 2 2024/25.
- 3.3 A summary of the items to be considered is provided below. The more detailed minutes of the meeting will be published ahead of the meeting of the Panel on 12 February 2025.

4 Issues to be Discussed

Safety, Health and Security Report - Quarter 2 2024/25

- 4.1 The Panel is asked to note the Safety, Health and Security Report for Quarter 2 of 2024/25 (23 June to 14 September 2024).

Trends in Safety and Key Improvement Activity

- 4.2 The Panel is asked to note an overview of trends in safety performance and key activity to maintain and improve safety outcomes in London. The paper provides a basis for future performance discussions and Members will be invited to comment on additional action that TfL can take to improve safety performance.

Update on the TfL Cyber Security Incident

- 4.3 The Panel is asked to note an update on the cyber security incident that commenced on 31 August 2024. TfL is continuing to recover from this incident and restore all systems in a secure and managed way and there continue to be temporary impacts to some customers.
- 4.4 The paper sets out the background to the incident, the latest position and details of an Independent Review that TfL will be commissioning. The review will consider the circumstances surrounding the cyber incident and the impact, TfL's response and whether further improvements are needed to TfL's cybersecurity strategy taking into consideration existing initiatives that are in progress.

Trends in Security and Key Improvement Activity

- 4.5 The Panel is asked to note an update on TfL's Security Strategy, and highlights of its security improvement programmes: eradicating work-related violence and aggression; protecting TfL from the risk of fare evasion; ending violence against women and girls; and cyber security – details of which are provided in the separate item elsewhere on the agenda.

Risk and Assurance Report Quarter 2 2024/25

- 4.6 The Panel is asked to note the overview of the status of, and changes to, Enterprise Risk 01 – 'Inability to deliver safety objectives and obligations', and Enterprise Risk 04 – 'Significant security incident including cyber security'.
- 4.7 The paper also summarises the findings from the associated assurance activity of these risks based on second line of defence audit work by the Quality, Safety and Security Assurance team and third line of assurance work by the Internal Audit team within TfL's Risk and Assurance Directorate. The paper covers the work during Quarter 2 of 2024/25.

List of appendices to this report:

None

List of Background Papers:

Papers submitted to the meeting of the Safety and Security Panel on 2 December 2024

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