

Safety and Security Panel



Date: 19 May 2025

Item: Members' Suggestions for Future Discussion Items

This paper will be considered in public

1 Summary

- 1.1 This paper presents the current forward programme for the Panel and explains how this is put together. Members are invited to suggest additional items for future discussion.

2 Recommendation

- 2.1 **The Panel is asked to note the forward programme and is invited to raise any suggestions for future discussion items.**

3 Forward Plan Development

- 3.1 The Board and its Committees and Panels have forward plans. The content of the plans arise from a number of sources:
- (a) Standing items for each meeting: Minutes; Matters Arising and Actions List; and any regular quarterly reports. For this Panel these are the Safety, Health and Security Quarterly Report and the Risk and Assurance Quarterly Report;
 - (b) Regular items that are for review or noting, such as the Safety, Health and Environment Annual Report; and
 - (c) Items requested by Members, which may arise out of actions from previous meetings (including meetings of the Board or other Committees and Panels) and any issues suggested under this agenda item.

4 Current Plan

- 4.1 The current plan is attached as Appendix 1. Like all plans, it is a snapshot in time and items may be added, removed or deferred to a later date.

List of appendices to this report:

Appendix 1: Safety and Security Panel Forward Plan

List of Background Papers:

None

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Safety and Security Panel Forward Plan 2025/26

Appendix 1

Membership: Zoë Billingham CBE (Chair), Omid Shiraji (Vice Chair), Seb Dance, Mark Phillips, and Peter Strachan.

Abbreviations: CCO (Chief Capital Officer), CCSO (Chief Customer and Strategy Officer), CFO (Chief Finance Officer), COO (Chief Operating Officer), CSHEO (Chief Safety, Health and Environment Officer), D (Director), Director of Risk and Assurance (DRA)

2 September 2025		
Vision Zero Road Risk Update	CSHEO	To note
Rail Customer Safety (PTI Plan) Update	CSHEO	To note
Fatigue Programme Update	CSHEO	To note
Lessons Learnt from Grenfell and Actions Required at TfL	Director of TfL Engineering	To note
Safety and Security of Children and Young People Travelling in London	COO	To note
Safeguarding Customers at TfL – High Harm Crimes	COO	To note
Enterprise Risk Update – Significant Cyber Security Incident (ER11)	CCSO	Standing item
Safety, Health and Security Quarterly Report	CSHEO / COO	Standing item
Risk and Assurance Quarterly Report	DRA	Standing item

12 November 2025		
Using Innovation to Improve Safety and Security	CSHEO / COO / CCSO	To note
Colleague Safety – Deep Dive	CSHEO	To note
Vision Zero Action Plan - Road Risk Launch	CSHEO	To note
Protection from Sexual Harassment for Colleagues	COO	To note
Ending Violence Against Women and Girls	COO	To note
Safeguarding Deep Dive	COO	To note
Enterprise Risk Update – Significant Security Incident (ER04)	COO	Standing item

Safety, Health and Security Quarterly Report	CSHEO / COO	Standing item
Risk and Assurance Quarterly Report	DRA	Standing item

9 February 2026		
Customer Safety Update	CSHEO	To note
Update on Our Safety Management Systems	CSHEO	To note
Colleague Health Data Deep Dive	Head of Occupational Health and Wellbeing	To note
Policing Partnerships and Special Services Agreement Performance with MPS and BTP	COO	To note
Safety, Health and Security Quarterly Report	CSHEO / COO	Standing item
Risk and Assurance Quarterly Report	DRA	Standing item

Guest speakers from organisations such as the Confidential Incident Reporting and Analysis System (CIRAS) and the Office of Rail and Road (ORR) will also be invited to meetings.

To programme:

IIPAG Safety Sub-group Third Line Assurance (DRA)