

TRANSPORT FOR LONDON

SAFETY, HEALTH AND ENVIRONMENT COMMITTEE

SUBJECT: SHEC ANNUAL AGENDA PLAN 2008/09

MEETING: 4 MARCH 2008

1. PURPOSE

- 1.1 To propose items for the consideration of the Committee in the open sessions for the next twelve months.

2. DECISION REQUIRED

- 2.1 The Committee is asked to review and comment on proposed programme.

3. BACKGROUND

- 3.1 The agendas for SHEC are prepared by the TfL Group HSE director in consultation with the HSE panel and the Chair, addressing actions arising from previous meetings. Standing agenda items are supplemented with special topics

4. PROPOSED AGENDA ITEMS

- 4.1 The following are standing items and special topics that are proposed. It is not intended to provide complete agendas at this early stage and there is flexibility to incorporate important issues that may arise during the year.

Standing items

- Modal quarterly business reports
- Quarterly update on sustainability matters

Special topics

15 July 2008 meeting

- HSE competence framework
- Chief Officers HSE Assurance Letters

16 September 2008 meeting

- Draft business health and safety plans
- Road Safety Annual report

18 November 2008 meeting

- Health and wellbeing update

March 2009 meeting

- Cooling the Tube programme

5. RECOMMENDATION

5.1 The Committee is recommended to NOTE the contents of the report.