

TRANSPORT FOR LONDON

SAFETY, HEALTH AND ENVIRONMENT COMMITTEE

SUBJECT: PROPOSED AGENDA ITEMS FOR 2009

DATE: 18 NOVEMBER 2008

1 PURPOSE AND DECISION REQUIRED

- 1.1 To outline proposed agenda items for the Safety Health and Environment Committee meetings for 2009. The Committee is asked to NOTE the proposed agenda items for 2009.

2 BACKGROUND

- 2.1 The Committee has four meetings scheduled for 2009 and this report proposes an outline agenda for those meetings.

3 PROPOSED AGENDA ITEMS FOR 2009

- 3.1 The Table attached as Appendix 1 outlines the proposed agenda items for the 2009 meetings of the Committee.
- 3.2 Members are invited to consider if there are additional items they would like to add to the list of proposed agenda items.

4 RECOMMENDATION

- 4.1 The Committee is asked to NOTE the proposed agenda items for 2009.

5 CONTACT

- 5.1 Contact: Richard Stephenson, Director Group HSE
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**PROPOSED AGENDA ITEMS FOR THE SAFETY HEALTH AND ENVIRONMENT
COMMITTEE IN 2009**

	Agenda Item
Standing Items	
	Quarterly HSE Performance Reports - London Underground, Surface Transport, London Rail and Corporate Directorates
	Update on Resilience Matters
Special topics	
18 March	HSE Legal Compliance Report (April to September 2008)
	Leading Health and Safety at Work – Leadership Actions for Directors and Board Members (Institute of Directors and Health and Safety Commission)
17 July	HSE Assurance Letters 2008/09
	TfL Annual Health and Safety Report 2008/09
	Community Safety Plan
14 September	Health and Safety Priorities and Plans 2010/11
	HSE Legal Compliance Report (October 2008 to March 2009)
	Resilience Assurance Letters 2008/09
17 November	Health and Well Being Update
	TfL Annual Environment Report 2008/09
	Community Safety Plan - Update on Progress