

**TRANSPORT FOR LONDON**

**SAFETY, HEALTH AND ENVIRONMENT  
ASSURANCE COMMITTEE**



**TUESDAY 2 AUGUST 2011 AT 2.00PM**

**BOARDROOM, 14<sup>th</sup> FLOOR, WINDSOR HOUSE, LONDON**

**AGENDA**

| <b>Item</b>                                                                         | <b>Sponsor</b>     |
|-------------------------------------------------------------------------------------|--------------------|
| 1. Apologies for Absence and Declarations of Interest                               | -                  |
| 2. Minutes of the Meeting held on 9 March 2011                                      | -                  |
| 3. Matters Arising and Actions List                                                 | -                  |
| 4. Annual Health, Safety and Environment Assurance Letters 2010/11                  | Howard Carter      |
| 5. Quarterly Health, Safety and Environment Performance Reports – Quarter 4 2010/11 | Richard Stephenson |
| 6. Annual Resilience Assurance Letters 2010/11                                      | Howard Carter      |
| 7. Review of the TfL Resilience Management Policy Framework                         | Howard Carter      |
| 8. Update on Air Quality                                                            | Michèle Dix        |
| 9. Group HSE Function                                                               | Howard Carter      |
| 10. Office of Rail Regulation Health and Safety Report                              | Mike Strzelecki    |
| 11. Any Other Business                                                              | -                  |

Date of next meeting: 5 October 2011