

SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE

1 DECEMBER 2010

ACTIONS LIST

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/Notes
30/10/10	<u>Crossrail Quarterly HSE Report: Sustainability</u> Provide the Committee with information on Crossrail's sustainability objectives during construction and arrange a meeting with the Chair and the Advisers to discuss the same.	Lesley Calladine	February 2011	Another meeting to be arranged to consider what sustainability-related matters would be brought to the Committee for consideration.
35/10/10	<u>London Rail Quarterly HSE Report: Sickness Absence</u> All modes to share information on successful initiatives undertaken to improve attendance.	All Modes	-	This is being addressed through the monthly inter-modal HSE Panel meetings.

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/Notes
25/07/10	<u>Review of TfL HSE Policy Statement: Environment</u> Consideration to be given to emphasizing the Environment elements of the Policy Statement.	Richard Stephenson	July 2011	On Committee forward plan.
17/07/10	<u>Annual HSE Assurance Letter 2009/10: Interpretation of Terminology</u> Interpretation of terminology used to define the extent of management system implementation would be kept under review.	Richard Stephenson	July 2011	On Committee forward plan.

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17/07/10	<u>Annual HSE Assurance Letter 2009/10: Sustainability</u> The Committee requested a description of TfL's definition and approach to sustainability.	Richard Stephenson	December 2010	On agenda.