

## Agenda

**Meeting: Safety, Accessibility and Sustainability Panel**

**Date: Thursday 18 December 2014**

**Time: 10.00am**

**Place: Conference Rooms 1 and 2,  
Ground Floor, Palestra, 197  
Blackfriars Road, London, SE1  
8NJ**

### Members of the Panel

Charles Belcher, Chair  
Michael Liebreich, Vice Chair  
Sir Brendan Barber

Richard Barnes  
Baroness Grey-Thompson DBE  
Bob Oddy

### Further Information

The papers and any attachments are available on  
<http://www.tfl.gov.uk/corporate/publications-and-reports/safety-accessibility-sustainability>

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer; telephone: 020 7983 4613  
email: [JamesVarley@tfl.gov.uk](mailto:JamesVarley@tfl.gov.uk)

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:  
[PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on [www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf](http://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf).

Howard Carter, General Counsel  
Wednesday 10 December 2014

# **Safety, Accessibility and Sustainability Panel**

**Thursday 18 December 2014**

## **Agenda Part 1**

### **1. Apologies for Absence and Chair's Announcements**

### **2. Declarations of Interests**

General Counsel

**Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

### **3. Minutes of the Meeting held on 15 October 2014**

General Counsel

**The Panel is asked to approve the minutes of the meeting held on 15 October 2014 and authorise the Chair to sign them.**

### **4. Matters Arising and Actions List**

General Counsel

**The Panel is asked to note the updated actions list.**

### **5. Quarterly Health, Safety and Environment Performance Reports**

Director of Health, Safety and Environment

**The Panel is asked to note the Quarterly Health, Safety and Environment Performance Reports.**

### **6. Draft Health, Safety and Environment Report 2013/14**

Director of Health, Safety and Environment

**The Panel is asked to note the paper.**

### **7. Sustainability Update**

Director of Health, Safety and Environment

**The Panel is asked to note the paper.**

**8. Night Tube**

Director of Health, Safety and Environment

**The Panel is asked to note the paper.**

**9. Resilience Report**

Managing Director, Surface Transport

**The Panel is asked to note the report.**

**10. Key Findings from Internal Audit Reports**

Director of Internal Audit

**The Panel is asked to note the paper.**

**11. Legal Compliance Report (1 April 2014 – 30 September 2014)**

General Counsel

**The Panel is asked to note the report.**

**12. Any Other Business the Chair Considers Urgent**

**The Chair will state the reason for urgency of any item taken.**

**13. Date of Next Meeting**

Tuesday 17 March 2015 at 10.00am.