

Agenda

Meeting: Safety, Accessibility and Sustainability Panel

Date: Thursday 30 June 2016

Time: 10.00am

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

Members

Michael Liebreich (Vice-Chair)
Sir Brendan Barber

Baroness Grey-Thompson DBE

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

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Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: James Stanton, Secretariat Officer; telephone: 020 7983 5537; email: jamesstanton@tfl.gov.uk

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

Howard Carter, General Counsel
Wednesday 22 June 2016

Agenda
Safety, Accessibility and Sustainability Panel
Thursday 30 June 2016

1 Apologies for Absence and 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.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3 Minutes of the Meeting of the Safety, Accessibility and Sustainability Panel held on 10 March 2016 (Pages 1 - 6)

General Counsel

The Panel is asked to approve the minutes of the previous meeting held on 10 March 2016 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 7 - 16)

General Counsel

The Panel is asked to note the updated actions list.

5 Quarterly Safety, Health and Environment Performance Reports (Pages 17 - 42)

Director of Health, Safety and Environment

The Panel is asked to note the reports.

6 Resilience Report (Pages 43 - 46)

Managing Director, Surface Transport

The Panel is asked to note the report.

7 Key Findings from Internal Audit Reports (Pages 47 - 64)

Director Internal Audit

The Panel is asked to note the paper.

**8 Legal Compliance Report (1 October 2015 – 31 March 2016)
(Pages 65 - 82)**

General Counsel

The Panel is asked to note the report.

9 Bus Safety Programme (Pages 83 - 114)

Managing Director, Surface Transport

The Panel is asked to note the report.

10 Improving Escalator Safety (Pages 115 - 122)

Director of Health, Safety and Environment

The Panel is asked to note the report.

11 Any Other Business the Chair Considers Urgent

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

12 Date of Next Meeting

Tuesday 8 November 2016 at 10am.