



TRANSPORT FOR LONDON

SAFETY, HEALTH AND ENVIRONMENT COMMITTEE – OPEN SESSION

TUESDAY 4 MARCH 2008 AT 2.00PM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 13 November 2007	-
3. Matters Arising and Actions List	-
4. SHEC Annual Agenda Plan 2008/09	Richard Stephenson
5. Health and Safety In Business Planning Guidelines for 2009/10 and Forward	Richard Stephenson
6. Quarterly Business HSE Reports	MDs
6.1 London Underground Quarter 3 SHEC Report	Tim O'Toole
6.2 Surface Transport Quarter 3 SHEC Report	David Brown
6.3 London Rail Quarter 3 SHEC Report	Ian Brown
6.4 Corporate Directorates Quarter 3 SHEC Report	Howard Carter
7. Update on Sustainability Matters	Richard Stephenson
8. Any Other Business	

Date of next meeting: Tuesday 15 July 2008 at 10.00am