

TRANSPORT FOR LONDON

**SAFETY, HEALTH AND ENVIRONMENT
ASSURANCE COMMITTEE**



TUESDAY 17 NOVEMBER 2009 AT 10.00AM

BOARDROOM, 14th FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 14 September 2009	-
3. Matters Arising and Actions List	-
4. Road Safety	Chris Lines
5. Management of Health and Safety within Crossrail	Rob Holden
6. Quarterly Health, Safety and Environment Performance Reports	Richard Stephenson
7. Assurance of HSE Audit Processes	Richard Stephenson
8. Managing the Environmental Impacts of Construction in TfL	Richard Stephenson
9. Occupational Health Priorities and Plans for 2010/11	Olivia Carlton
10. Swine Flu Update	Richard Stephenson
11. Review of TfL Resilience Management Policy Framework	Richard Stephenson
12. Any Other Business	-

Date of next meeting: Friday 12 March 2010 at 10.00am