

TRANSPORT FOR LONDON

**SAFETY, HEALTH AND ENVIRONMENT
COMMITTEE**



WEDNESDAY 22 JULY 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 18 March 2009	-
3. Matters Arising and Actions List	-
4. Review of Terms of Reference	Howard Carter
5. Quarterly Health, Safety and Environment Performance Reports	Richard Stephenson
6. Annual HSE Assurance Letters	Richard Stephenson
7. Swine Flu Update	Richard Stephenson
8. Any Other Business	-

Date of next meeting: Monday 14 September 2009 at 10.00am