

SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE

7 OCTOBER 2010

ACTIONS LIST

Actions from the Last Meeting (20 July 2010)

Minute No.	Description	Action By	Target Date	Status/Notes
17/07/10	<u>Annual HSE Assurance Letter 2009/10: Interpretation of Terminology</u> Interpretation of terminology used to define the extent of management system implementation would be kept under review.	Richard Stephenson	December 2010	In Progress.
17/07/10	<u>Annual HSE Assurance Letter 2009/10: Sustainability</u> The Committee requested a description of TfL's definition and approach to sustainability.	Richard Stephenson	December 2010	In Progress.
18/07/10	<u>LU Quarterly HSE Report: Projected CO₂ Emissions:</u> A report on projected CO ₂ emissions, absolute and normalised per passenger kilometre to be submitted to a future meeting.	Mike Brown	October 2010	Completed. On the Agenda.

Actions from the Last Meeting (20 July 2010)

19/07/10	<p><u>Surface Transport Quarterly HSE Report: Sustainability</u></p> <p>Information to be provided to Charles Belcher as to why recycled and green material procurement had fallen to 11.7 per cent in Quarter 4 2009/10.</p>	David Brown	October 2010	Completed.
21/07/10	<p><u>Crossrail Quarterly HSE Report: Sustainability</u></p> <p>Provide the Committee with information on Crossrail's sustainability objectives during construction and arrange a meeting with the Chair and the Advisers to discuss the same.</p>	Lesley Calladine	December 2010	Part completed. A meeting with Chair and the Advisers was held on 10 September 2010.
25/07/10	<p><u>Review of TfL HSE Policy Statement: Environment</u></p> <p>Consideration to be given to emphasising the Environment elements of the Policy Statement.</p>	Richard Stephenson	July 2011	

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/Notes
05/03/10	<p><u>ST Quarterly HSE Report: Staff Assaults:</u></p> <p>London Underground and London Rail to provide data on their progress in dealing with staff assaults similar to that provided by Surface Transport.</p>	Ian Brown/ Mike Brown	October 2010	Update to be provided at the meeting.
05/03/10	<p><u>ST Quarterly HSE Report: Tunnel Fire:</u></p> <p>Outcome of investigation to be provided to the Committee. (Formal Investigation Report to be sent to Gordon Sellers when finalised).</p>	David Brown	October 2010	Report being finalised and will be sent to Gordon Sellers when completed.