1 Summary
1.1 At the meeting of the Safety and Sustainability Panel held on 27 September 2012, Members requested that regular reports from the Panel be submitted to the Board to ensure that it was kept informed of Member level health and safety discussions. This report covers the items considered by the Panel at its meeting on 27 September 2012.

2 Recommendation
2.1 That the Board note the report.

3 Background
3.1 The main matters considered by the Committee were:

(a) Annual Health, Safety and Environment Assurance Letters;
(b) Annual Resilience Assurance Letters;
(c) Quarterly Health, Safety and Environment Performance Reports for Quarter 1, 2012/13;
(d) Draft Health, Safety and Environment Report;
(e) Quarterly Resilience Report; and
(f) Independent Adviser Appointments to the Panel.

4 Issues Discussed
Annual Health, Safety and Environment Assurance Letters

4.1 The Panel noted the annual Health Safety and Environment (HSE) Assurance Letters for 2011/12 for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates. The letters evidenced the way each business area self assured itself of the level of compliance against a set of core criteria which defined the key elements of the Health and Safety
Management framework in place. For 2011/12, the level of compliance across TfL had been the highest ever achieved.

**Annual Resilience Assurance Letters**

4.2 The Panel noted the Annual Resilience Letters for 2011/12 for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates. These provided the Panel with assurance on the status of the implementation of the requirements of the TfL Resilience Management Policy Framework across TfL.

4.3 To reflect the development of the TfL Business Management System, the Assurance Letters process would be extended to cover compliance with the whole business management system across TfL as well as HSE and Resilience matters.

**Quarterly Health, Safety and Environment Performance Reports for Quarter 1, 2012/13**

4.4 The Panel noted the quarterly HSE reports for Quarter 1, 2012/13, for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates.

**Draft Health, Safety and Environment Report**

4.5 The Panel considered the draft Annual Health, Safety and Environment Report for 2011/12, which appears as a separate item elsewhere on the agenda.

**Quarterly Resilience Report**

4.6 The Panel noted the Resilience Report, which updated it on developments on resilience matters relevant to TfL since the last meeting.

**Independent Adviser Appointments to the Panel**

4.7 The Panel supported a further 12 month extension of the contracts of its independent advisers.

List of appendices to this report:
None

List of Background Papers:
Papers for the meeting of the Safety and Sustainability Panel held on 27 September 2012.

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