

Safety and Sustainability Panel

Actions List

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/Notes
14/07/13	<p>Rail and Underground Quarterly Health, Safety and Environment Performance Report – Quarter 4 2012/13</p> <p>Panel members to be invited to a meeting to discuss SPADs with LOROL.</p> <p>Panel to be given opportunity to provide input into the Crossrail franchise specification.</p>	<p>Mike Brown</p> <p>Mike Brown</p>	<p>-</p> <p>4 December 2013</p>	<p>In progress. Members will be invited to meetings.</p> <p>On agenda for 4 December meeting of the Panel.</p>
15/07/03	<p>Surface Transport Quarterly Health, Safety and Environment Performance Report – Quarter 4 2012/13</p> <p>The Panel would be provided with further information on usage rates and the location of ‘fast charge’ points in central London.</p>	<p>Leon Daniels</p>	<p>9 October 2013</p>	<p>Update to be given at this meeting.</p>

Minute No.	Description	Action By	Target Date	Status/Notes
17/07/13	<p>Forward Look Agenda Plan – July 2013 – March 2015</p> <p>Sessions to be arranged to allow for a more general discussion around Panel related matters.</p>	Secretariat	-	<p>Briefing sessions on the following topics will be arranged:</p> <p>Session 1 – risk management</p> <ul style="list-style-type: none"> • Risk assessment models and how they are used including system risk • Leading/lagging indicators and precursors • Visualisation • Safety decision making <p>Session 2 – Call Centres and Traffic management:</p> <ul style="list-style-type: none"> • Health and Safety Management in call centres (including a visit) • Sequencing of Road Traffic Lights

There were no outstanding actions from previous meetings.