

## Agenda

**Meeting: Safety, Sustainability and  
Human Resources Panel**

**Date: Monday 23 January 2017**

**Time: 10.00am**

**Place: Conference Room 2, Ground  
Floor, Palestra, 197 Blackfriars  
Road, London, SE1 8NJ**

### Members

Michael Liebreich (Chair)  
Dr Nina Skorupska CBE (Vice-Chair)  
Kay Carberry CBE

Baroness Grey-Thompson DBE  
Bronwen Handyside  
Dr Mee Ling Ng OBE

Copies of the papers and any attachments are available on [tfl.gov.uk](http://tfl.gov.uk) [How We Are Governed](#).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on [www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf](http://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf).

### Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer, 020 7983 4613 email: [JamesVarley@TfL.gov.uk](mailto:JamesVarley@TfL.gov.uk).

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
Friday 13 January 2017

**Agenda**  
**Safety, Sustainability and Human Resources Panel**  
**Monday 23 January 2017**

**1 Apologies for Absence and Chair's Announcements**

**2 Declarations of Interests**

General Counsel

**Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3 Minutes of the Meeting of the Safety, Sustainability and Accessibility Panel held on 17 November 2016**

General Counsel

**The Panel is asked to approve the minutes of the meeting of the Safety, Sustainability and HR Panel held on 17 November 2016 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List**

General Counsel

**The Panel is asked to note the updated actions list.**

**5 Tram Derailment at Sandilands, Croydon on 9 November 2016 – Update**

Managing Director, Surface Transport

**The Panel is asked to note the paper.**

**6 Human Resources Quarterly Report**

Director of Human Resources

**The Panel is asked to note the report.**

**7 Bus Safety Programme**

Managing Director, Surface Transport

**The Panel is asked to note the paper.**

**8 Update on the Development of Electric Vehicle Charging Network**

Managing Director, Surface Transport

**The Panel is asked to note the paper**

**9 Measuring Inclusion in Health and Safety in Crossrail**

Crossrail Director of Health and Safety

**The Panel is asked to note the paper.**

**10 Member suggestions for future agenda discussions**

General Counsel

**The Committee is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme, the Committee's induction and for informal briefings.**

**11 Any Other business the Chair Considers Urgent**

**The Chair will state the reason for urgency of any item taken.**

**12 Date of Next Meeting**

Tuesday 21 March 2017 at 10.00am.