This paper will be considered in public

1 Summary
1.1 To report to the Board on the meeting of the Safety and Sustainability Panel held on 16 July 2013.

2 Recommendation
2.1 That the Board note the report.

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

(a) Quarterly Health, Safety and Environment Performance Reports for Quarter 4, 2012/13;

(b) Forward Look Agenda Plan – July 2013 – March 2015;

(c) Legal Compliance Report (October 2012 – March 2013);

(d) Quarterly Resilience Report; and

(e) Independent Adviser Appointments to the Panel.

4 Issues Discussed
Quarterly Health, Safety and Environment Performance Reports for Quarter 4, 2012/13

4.1 The Panel noted the quarterly HSE reports for Quarter 4, 2012/13, for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates. Items discussed included:

(a) activities taking place to manage Signals Passed at Danger on the London Overground network;

(b) work to identify broken rails on the London Underground network;

(c) recent cycling fatalities at Holborn and Aldgate. The Panel offered its full support for activities to further improve safety for cyclists in London;
(d) the review of accessibility at Crossrail stations and the opportunities for potential improvements; and

(e) the Panel congratulated the Occupational Health team on receiving the Healthy Workplace Charter award.

Forward Look Agenda Plan – July 2013 – March 2015

4.2 The Panel noted the paper, which provided an outline of items to be presented to future meetings of the Panel. In addition, the Panel requested a strategic away day to allow more general discussions around some of the items.

Legal Compliance Report (October 2012 – March 2013)

4.3 The Panel noted the legal compliance matters for the period 1 October 2012 – 31 March 2013. It discussed the approach used by TfL to defend and settle claims.

Quarterly Resilience Report

4.4 The Panel noted the report and were given an update regarding temperatures on the upper decks of the New Bus for London.

Independent Adviser Appointments to the Panel

4.5 The Panel discussed the options available and agreed to extend the contacts of Gordon Sellers and Shaun McCarthy to 30 September 2014 and 17 June 2016 respectively.

List of appendices to this report:
None

List of Background Papers:
Papers for the meeting of the Safety and Sustainability Panel held on 16 July 2013.

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