

## Agenda

**Meeting: Safety, Accessibility and Sustainability Panel**

**Date: Wednesday 15 October 2014**

**Time: 10.00am**

**Place: Conference Rooms 1 and 2,  
Ground Floor, Palestra, 197  
Blackfriars Road, London, SE1  
8NJ**

### Members of the Panel

Charles Belcher, Chair  
Michael Liebreich, Vice Chair  
Sir Brendan Barber

Richard Barnes  
Baroness Grey-Thompson DBE  
Bob Oddy

### Further Information

The papers and any attachments are available on  
<http://www.tfl.gov.uk/corporate/publications-and-reports/safety-accessibility-sustainability>

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer; telephone: 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)

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Howard Carter, General Counsel  
Tuesday 7 October 2014

# **Safety, Accessibility and Sustainability Panel**

**Wednesday 15 October 2014**

## **Agenda Part 1**

### **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.**

### **3. Annual Health, Safety and Environment and Resilience Assurance Letters**

Director of Health, Safety and Environment

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

### **4. Minutes of the Meeting held on 15 July 2014**

General Counsel

**The Panel is asked to approve the minutes of the meeting held on 15 July 2014 and authorise the Chair to sign them.**

### **5. Matters Arising and Actions List**

General Counsel

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

### **6. Quarterly Health, Safety and Environment Performance Reports**

Director of Health, Safety and Environment

**The Panel is asked to note the Quarterly Health, Safety and Environment Performance Reports.**

### **7. Platform Train Interface Incidents**

Director of Health, Safety and Environment

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

**8. Resilience Report**

Managing Director, Surface Transport

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

**9. Key Findings from Internal Audit Reports**

Director of Internal Audit

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

**10. Review of Health, Safety and Environment and Technical Audits**

Director of Health, Safety and Environment

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

**11. Update on Adviser Recruitment**

Director of Health, Safety and Environment

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

**12. Agenda Forward Look**

Director of Health, Safety and Environment

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

**13. Any Other Business the Chair Considers Urgent**

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

**14. Date of Next Meeting**

Thursday 18 December 2014 at 10.00am.