

**Date: 15 October 2014**

**Item 12: Agenda Forward Look**

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## **This paper will be considered in public**

### **1 Summary**

- 1.1 To inform the Safety, Accessibility and Sustainability Panel of the background to the agenda of the panel, and propose a forward look for the next two years, and to seek comment from the Panel.

### **2 Recommendation**

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

### **3 Background**

- 3.3 The agenda for the Safety, Accessibility and Sustainability Panel is made up of a number of defined and timed activities which occur on a periodic, half year and annual cycle, plus some items which are considered over a longer term cycle. In addition there are items which are one off, either brought before the Panel to seek views, or developed in response to questions that the Panel raises.
- 3.4 The attached appendix sets out the proposed structure for the agenda from October 2014 to July 2016. This follows the same approach that was introduced in March 2013, of covering both the repeat items and those one off items. This is a basic plan and will be added to as required. The plan is not intended to restrict items being proposed as and when they arise, but does seek to provide some structure and certainty about which items will be covered and at which meeting.

#### **List of appendices to this report:**

Appendix 1: Agenda Plan

#### **List of Background Papers:**

None

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## Appendix 1 – Agenda Plan

Meeting	Item	Comment	Contact / Director
<b>October 2014</b>	Quarterly Health, Safety and Environment Performance Reports	The report will continue to deliver high level factual data plus the statistical annexes.	Jill Collis
	Quarterly Resilience Report	The report will continue to deliver high level factual data, and notifications of significant detail	Mike Weston
	Key HSE Audit Findings		Clive Walker
	Appointment of new HSE Adviser to the Panel	This is related to the replacement for Gordon Sellers	Howard Carter
<b>December 2014</b>	Quarterly Health, Safety and Environment Performance Reports	The report will continue to deliver high level factual data plus the statistical annexes.	Jill Collis
	Quarterly Resilience Report	The report will continue to deliver high level factual data, and notifications of significant detail	Mike Weston
	HSE Legal Compliance Report	This is the 6 monthly update on legal issues	Howard Carter
	Draft TfL Annual Health, Safety and Environment Report		Martin Brown/ Helen Woolston
	Health, Safety and Environment Priorities and Plans for 2012/13	This paper looks forward to the priorities for the coming year	Jill Collis
	Fatigue Management update	This paper will explain some innovative work in fatigue and shift management in TfL	Martin Brown Ruth Turner
	Fatigue management issues on Crossrail	This will complement Ruth Turner's paper, hence moved to December	Steve Hails
	Key HSE Audit Findings		Clive Walker
	Night Tube	Requested at Panel meeting held on 15 July 2014	Jill Collis

Meeting	Item	Comment	Contact / Director
<b>March 2015</b>	Quarterly Health, Safety and Environment Performance Reports	The report will continue to deliver high level factual data plus the statistical annexes.	Jill Collis
	Quarterly Resilience Report	The report will continue to deliver high level factual data, and notifications of significant detail	Mike Weston
	HSE Legal Compliance Report	This is the 6 monthly update on legal issues	Howard Carter
	Key HSE Audit Findings		Clive Walker
	Customer Non Accidental Fatalities	A review of customer accidents across the TfL networks	Jill Collis
	Road Safety Plan	The Annual Road safety plan review	Ben Plowden
<b>July 2015</b>	Quarterly Health, Safety and Environment Performance Reports	The report will continue to deliver high level factual data plus the statistical annexes.	Jill Collis
	Quarterly Resilience Report	The report will continue to deliver high level factual data, and notifications of significant detail	Mike Weston
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