

TRANSPORT FOR LONDON

BOARD

SUBJECT: REPORT FROM THE MEETING OF THE SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE – 9 MARCH 2011

DATE: 30 MARCH 2011

1 PURPOSE AND DECISION REQUIRED

- 1.1 To report to the Board on the meeting of the Safety, Health and Environment Assurance Committee (SHEAC) held on 9 March 2011.

2 BACKGROUND

- 2.1 The main issues considered by the Committee were:

- (a) Quarterly Health, Safety and Environment Performance Reports – Quarter 3 2010/11;
- (b) Assurance of HSE Audit Processes;
- (c) Reporting of Injuries, Diseases and Dangerous Occurrences Regulations;
- (d) Review of TfL's Progress in Delivering Responsible Procurement; and
- (e) Sustainability and Crossrail.

3 ISSUES DISCUSSED

Quarterly Health, Safety and Environment Performance Reports – Quarter 3 2010/11

- 3.1 The Committee noted the quarterly reports from London Underground, Surface Transport, London Rail, Crossrail and the Corporate Directorates, which provided an update on significant matters from the reporting quarter.
- 3.2 The Committee requested a pan-TfL report on physical assaults on staff and the steps being taken in relation to workplace violence.

Assurance of HSE Audit Processes

- 3.3 The Committee noted that the Committee's Advisers had undertaken a review to support the requirement in the Committee's terms of reference for the consideration of audits of Health, Safety and Environmental Management Systems and the progress with the implementation of recommendations arising from audits.

Reporting of Injuries, Diseases and Dangerous Occurrences Regulations

- 3.4 The Committee noted the paper which brought to the attention of the Committee a Report of the Railway Safety and Standards Board concerning the Adherence to

the Reporting of Injuries, Diseases and Dangerous Occurrences Regulations by Network Rail and its contractors.

Review of TfL's Progress in Delivering Responsible Procurement

- 3.5 The Committee noted the paper which provided a review of TfL's approach, progress and performance in delivering responsible procurement across the organisation and the significant progress made over recent years.

Sustainability and Crossrail

- 3.6 The Committee noted the paper, which described how sustainability was being addressed by Crossrail. The meeting recognised that Crossrail's Environmental Vision had been finalised within the previous month.

4 RECOMMENDATION

- 4.1 The Board is asked to NOTE the report.

5 CONTACT

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