

Board



Date: 17 March 2016

Item: Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 10 March 2016

This paper will be considered in public

1 Summary

- 1.1 A meeting of the Safety, Accessibility and Sustainability Panel is to be held on 10 March 2016. As the Panel is not due to meet until after the dispatch of papers for this meeting, this paper summarised the items that the Panel is being asked to consider. The Chairman will provide an oral update at the meeting to confirm whether the Panel agreed the recommendations before it or raised any specific issues.

2 Recommendation

- 2.1 **That the Board notes the report.**

3 Background

- 3.1 The main matters to be considered by the Panel are listed below.
- (a) Quarterly Health, Safety and Environment Performance Reports;
 - (b) Resilience Report;
 - (c) Health, Safety and Environment Priorities 2016/17
 - (d) Bus Safety Programme;
 - (e) Key Findings from Internal Audit Reports;
 - (f) Integrated Assurance Plan 2016/17;
 - (g) Travel Demand Management Programme - helping our customers avoid crowding and congestion;
 - (h) TfL Technology and Data Strategy; and
 - (i) TfL Customer Information Strategy.

4 Issues Discussed

Quarterly Health, Safety and Environment Performance Reports

- 4.1 The Panel is asked to note the key health, safety and environment matters during Quarter 3, 2015/16.

Resilience Report

- 4.2 The Panel is asked to note the update on developments on resilience matters relevant to TfL since the last meeting, covering the period of Quarter 3 of financial year 2015/16.

Health, Safety and Environment Priorities 2016/17

- 4.3 The Panel is asked to note TfL's health, safety and environment priorities for 2016/17 across each business area.

Bus Safety Programme

- 4.4 The Panel is asked to note the update on the number of collisions and injuries associated with London bus operation and the development of the Bus Safety Programme, launched on 1 February 2016.

Key Findings from Internal Audit Reports

- 4.5 The Panel is asked to note the Internal Audit Reports related to Safety, Accessibility and Sustainability issued during Quarter 3.

Integrated Assurance Plan 2016/17

- 4.6 The Panel is asked to note the 2016/17 Integrated Assurance Plan.

Travel Demand Management Programme - helping our customers avoid crowding and congestion

- 4.7 The Panel is asked to note the Travel Demand Management Programme which seeks to assist customers in avoiding crowding and congestion wherever possible.

TfL Technology and Data Strategy

- 4.8 TfL is preparing a new, proactive and organisation-wide Technology and Data Strategy in order to realise the benefits that effective investment in this area can bring. The Panel is asked to note the introduction to how this approach to technology and data is being re-shaped.

TfL Customer Information Strategy

- 4.9 The Panel is asked to note the update on TfL's Customer Information Strategy and, in particular, its action plans to improve the flow and consistency of real time information.

List of appendices to this report:

None

List of Background Papers:

Papers for the meeting of the Safety, Accessibility and Sustainability held on 10 March 2016

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