

## Agenda

**Meeting: Safety, Sustainability and  
Human Resources Panel**

**Date: Wednesday 20 June 2018**

**Time: 10.00am**

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

### Members

Kay Carberry CBE (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Michael Liebreich

Baroness Grey-Thompson DBE

Bronwen Handyside

Dr Mee Ling Ng OBE

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on [www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf](http://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf).

### Further Information

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

Howard Carter, General Counsel  
Tuesday 12 June 2018

**Agenda  
Safety, Sustainability and Human Resources Panel  
Wednesday 20 June 2018**

**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.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3 Minutes of the Meeting of the Safety, Sustainability and Accessibility Panel held on 28 February 2018**

General Counsel

**The Panel is asked to approve the minutes of the meeting of the Panel held on 28 February 2018 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List**

General Counsel

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

**5 Human Resources Quarterly Report**

Human Resources Director

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

**6 Transformation Programme Update**

Director of Transformation

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

**7 TfL Energy Strategy**

Director of Strategy and network Development

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

**8 Responsible Procurement**

Chief Procurement Officer

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

**9 Quarterly Health, Safety and Environment Performance Reports**

Director of Health, Safety and Environment

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

**10 Improving Cyclist Safety in London**

Director of City Planning

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

**11 Member suggestions for future agenda discussions**

General Counsel

**The Panel is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme, the Panel's induction and for informal briefings.**

**12 Any Other business the Chair Considers Urgent**

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

**13 Date of Next Meeting**

Thursday 27 September 2018 at 10.00am.