TRANSPORT FOR LONDON





WEDNESDAY 1 DECEMBER 2010 AT 10.00AM

BOARDROOM, 14th FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item		Sponsor
1.	Apologies for Absence and Declarations of Interest	-
2.	Minutes of the Meeting held on 7 October 2010	-
3.	Matters Arising and Actions List	-
4.	Quarterly Health, Safety and Environment Performance Reports – Quarter 2 2010/11	Richard Stephenson
5.	TfL Group Approach to Sustainability Management	Richard Stephenson
6.	Carbon Footprinting in TfL	Richard Stephenson
7.	Signal Passed at Danger Performance on the East London Line	Mike Brown
8.	London Underground Safety Incident Updates	Mike Brown
9.	London Underground Rail Grinder Incident	Mike Brown
10.	Any Other Business	_

Members of the Rail and Underground Panel will join the meeting for agenda items 8 and 9.

Date of next meeting: Wednesday 9 March 2011 at 10.00am