# TRANSPORT FOR LONDON

## SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE



## WEDNESDAY 5 OCTOBER 2011 AT 10.00AM

# BOARDROOM, 14<sup>th</sup> FLOOR, WINDSOR HOUSE, LONDON

### AGENDA

ltem		Sponsor
1.	Apologies for Absence and Declarations of Interest	-
2.	Minutes of the Meeting held on 2 August 2011	-
3.	Matters Arising and Actions List	-
4.	Quarterly Health, Safety and Environment Performance Reports – Quarter 1 2011/12	Mike Strzelecki
5.	A Review of SPAD and SPAD Management on London Overground	Mike Brown
6.	2012 Games Resilience Assurance	Mark Evers
7.	TfL Climate Change Adaptation	Martin Brown
8.	Any Other Business	-

Date of next meeting: 15 December 2011