

Agenda

**Meeting: Customer Service and
Operational Performance Panel**

Date: Wednesday 6 June 2018

Time: 10.15am

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

Members

Dr Mee Ling Ng OBE (Chair)

Dr Alice Maynard CBE (Vice-Chair)

Baroness Grey-Thompson DBE

Bronwen Handyside

Anne McMeel

Dr Nelson Ogunshakin OBE

Dr Lynn Sloman

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.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Sue Riley, Secretariat Officer; telephone: 020 7983 4392; email: SueRiley@tfl.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Tuesday 29 May 2018

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1 Apologies for Absence and Chair's Announcements

2 Declarations of Interest

General Counsel

Members are reminded that any interests in any 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 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 Panel held on 24 January 2018

General Counsel

The Panel is asked to approve the minutes of the meeting of the Panel held on 24 January 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 Quarterly Customer Services and Operational Performance Report

Managing Directors, Customers, Communication and Technology, London Underground and Surface Transport.

The Panel is asked to note the report.

6 Review of Bus Services to London's Hospitals - Update

Managing Director, Surface Transport

The Panel is asked to note the paper.

7 Independent Evacuation of Disabled People from London Underground Stations in a Security Incident

Director of Health, Safety and Environment

The Panel is asked to note the paper.

8 Assisted Transport Services

Managing Director, Surface Transport

The Panel is asked to note the paper.

9 London Underground Station Action Plan Update

Managing Director, London Underground

The Panel is asked to note the update

10 Member suggestions for future agenda discussions

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

11 Any Other Business the Chair Considers Urgent

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

12 Date of Next Meeting

Tuesday 11 September 2018 at 2pm.

13 Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 7 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

14 Independent Evacuation of Disabled People from London Underground Stations in a Security Incident

Exempt supplemental information relating to the item on Part 1.