

**Safety and Sustainability Panel**

**19 March 2014**

**Actions List**

**Actions from the Last Meeting**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/Notes</b>
32/12/13	<b>Matters Arising and Actions List</b>  Update Panel on location and usage of Source London charging points.	Leon Daniels		Update to be given at meeting.
34/12/13	<b>Surface Transport Quarterly Health, Safety and Environment Performance Report – Quarter 2 2012/13</b>  Provide a summary of engagement activity with cycling groups.	Leon Daniels	-	Update to be given at meeting.
36/12/13	<b>TfL Corporate Environment Strategy</b>  The Panel requested an additional opportunity to discuss the strategy.	Secretariat	-	Completed. Discussion session took place on 21 January 2014.

**Outstanding actions from previous meetings.**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/Notes</b>
22/10/13	<p><b>Rail and Underground Quarterly Health, Safety and Environment Performance Report – Quarter 1 2013/14</b></p> <p>Provide further information on the provision of power usage measuring equipment on trains.</p>	Jill Collis		Completed. Note attached.
14/07/13	<p><b>Rail and Underground Quarterly Health, Safety and Environment Performance Report – Quarter 4 2012/13</b></p> <p>Panel Members would be invited to a meeting with LOROL to observe how SPADs were managed.</p> <p>The Panel asked for the opportunity to provide input into the Crossrail franchise specification, with particular focus on sustainability matters</p>	<p>Martin Brown</p> <p>Mike Brown</p>	<p>-</p> <p>-</p>	<p>Completed. Meeting took place on 4 November.</p> <p>Update to be given at meeting.</p>
17/07/13	<p><b>Forward Look Agenda Plan July 2013-March 2015</b></p> <p>Briefing sessions to be arranged to allow further discussion of items.</p>	Secretariat	-	In progress. Briefing sessions being arranged.