

TRANSPORT FOR LONDON
AUDIT COMMITTEE MEETING
4 MARCH 2010
ACTIONS LIST

Outstanding Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
53/12/09	<p><u>CAA Organisational Assessment Outcome for TfL</u> A summary list of case studies to be sent to Members for information.</p> <p>The Audit Commission to consult on the wording before publication of the final report next year.</p> <p>A comparison of TfL's assessment with that achieved by other major metropolitan areas to be circulated to Members.</p>	<p>Stephen Critchley</p> <p>Ken Davis</p> <p>Stephen Critchley</p>	<p>-</p> <p>December 2010</p> <p>-</p>	<p>Information to be circulated prior to meeting.</p> <p>Information to be circulated prior to meeting.</p>
55/12/09	<p><u>External Audit Strategy for TTL and Subsidiaries – Year Ending 31 March 2010</u> Robert Brent (KPMG) to be invited to attend the meeting of the Audit Committee on 15 June 2010.</p>	<p>Secretariat</p>	<p>Meeting of 15 June</p>	<p>Scheduled.</p>
Minute No.	Item/Description	Action By	Target Date	Status/note

63/12/09	<p><u>Best Practice for Audit Committees in Government Conference</u></p> <p>A report to be submitted to a future meeting of the Audit Committee setting out TfL's requirements in relation to Declarations of Interest and the Code of Conduct, compared to other authorities.</p> <p>An audit of TfL's current Declarations of Interest arrangements to be allocated in the Audit Plan for 2010/11.</p>	<p>Howard Carter</p> <p>Clive Walker</p>	<p>-</p> <p>-</p>	<p>On Agenda. Completed.</p> <p>On Agenda. Completed.</p>