

TRANSPORT FOR LONDON
AUDIT COMMITTEE MEETING

28 SEPTEMBER 2010

ACTIONS LIST

Outstanding Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/ note
15/06/10	<u>Matters Arising</u> The 'Barometer' report produced for the Commissioner to be circulated to the Chairs of the Audit and Finance and Policy Committee, and the Deputy Chairman.	Stephen Critchley		Completed and ongoing.
18/06/10	<u>KPMG Report on Non-Audit Fees for Six Months Ended 31 March 2010</u> Officers to enquire as to whether the VAT fee could be reimbursed to TfL directly from the Pension Fund.	Stephen Critchley		This will be done should VAT recovery be secured for the TfL Pension Fund.
24/06/10	<u>Strategic Review of Internal Audit</u> A copy of the report to be sent to Audit Committee Members who were absent, for their comments.	Clive Walker	Following the meeting	Report circulated. Completed.

Outstanding Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/ note
08/03/10	<u>Budgetary Control</u> Next year's Budgetary Control report to include reference to the Continuous Savings Exercise and its impact on the budget setting process.	Stephen Critchley	March 2011 meeting	On Audit Committee Work Plan.