

**TRANSPORT FOR LONDON**  
**AUDIT COMMITTEE MEETING**

**29 SEPTEMBER 2009**

**ACTIONS LIST**

**Outstanding Actions from the Last Meeting**

<b>Minute No.</b>	<b>Item/Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/ note</b>
23/06/09	<p><u>KPMG Report on Non-Audit Fees for the Year Ended 31 March 2009</u></p> <p>A report to be submitted to a future meeting on how the external auditor fees could be reduced as part of overall cost efficiencies.</p>	Stephen Critchley	-	Report on Closed Agenda. Completed.
27/06/09	<p><u>Internal Audit Annual Report 2008/09</u></p> <p>A report to be submitted to a future meeting on how Internal Audit determined the level of resources, and factors taken into account when making decisions about which areas should be audited.</p>	Mary Hardy	16 December	To be included in Audit Planning Approach Paper for Audit Committee meeting of 16 December.

<b>Minute No.</b>	<b><u>Item/Description</u></b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/ note</b>
29/06/09	<u>Review of Governance and the Annual Governance Statement for the Year Ended 31 March 2009</u>  Members to be sent a briefing note on how TfL implemented its communication strategy with the wider community and stakeholders, while avoiding duplication of work with the rest of the GLA family.	Vernon Everitt	16 December	Information to be circulated before the next scheduled meeting.
30/06/09	<u>Icelandic Banking Collapse: Review by the Audit Commission</u>  Officers to continue to seek a correction from the Audit Commission and report back on the outcome to a future meeting.	Stephen Critchley	-	Oral update to be provided at the meeting.

**There were no outstanding actions from previous meetings**