

Date: 19 June 2013

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Committee is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Committee

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Audit and Assurance Committee Actions List

Outstanding Actions from the Last Meeting

| Minute No. | Item/Description | Action By | Target Date | Status/note |
|------------|---|--|--|--|
| 07/03/13 | <p>Internal Audit Quarter 3 Report 2012/13 The Committee requested the opportunity to consider the funding and management of the London Taxicard scheme, and relationships with the boroughs. A report to Surface Transport Panel on the matter was requested.</p> <p>The Committee requested further details of the audit of the Taleo Enterprise recruitment system, which would be subject to a follow up review in April 2013. An oral update would be given to the June meeting of the Committee.</p> | <p>Secretariat</p> <p>Clive Walker</p> | <p>10 July 2013 Surface Transport Panel</p> <p>19 June 2013 meeting.</p> | <p>In Progress</p> <p>Oral Update at meeting</p> |
| 10/03/13 | <p>Integrated Assurance Plan 2013/14 That further consideration be given to including some specific work on industrial relations in the 2014/15 plan.</p> | Clive Walker | March 2014 | Programmed |

Outstanding Actions from Previous Meetings

None.