

Audit and Assurance Committee



Date: 6 March 2018

Item: 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 (reported to 6 March 2018 meeting)

Actions from last meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
63/12/17	Matters Arising and Actions List EY to review progress to date on 'fire fighter access' and report back, including appropriate benchmarking data, if possible.	EY	6 March 2018 meeting.	Oral update to be provided at the meeting.
68/12/17	Crossrail Transition Governance Members requested a Crossrail transition risk register as part of regular future reporting to the Committee.	Howard Smith	6 March 2018 meeting.	Report on agenda and scheduled as a standing item on the Forward Plan.
69/12/17	Independent Investment Programme Advisory Group (IIPAG) – Review Implementation All Board Members to be provided with details of the role and person specifications for the recruitment of the IIPAG Chair, members and Pool of Experts so that the details can be passed on to any appropriate potential applicants, or to enable them to make suggestions.	Secretariat	Following the meeting.	Information circulated. Completed.
71/12/17 11/03/17	Risk Appetite Update A joint workshop with the Executive Committee to be held before the next meeting of the Committee, and the Chair and Vice Chair to meet with the interim Head of Risk, once appointed, to discuss this issue in more detail.	Clive Walker	Before 6 March 2018 meeting.	Workshop held on 21 February 2018. Completed.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/note
31/07/17	External Quality Assessment of Internal Audit Involvement of the Committee in evaluating and monitoring future performance of internal audit would be discussed once Transformation was completed.	Howard Carter/ Clive Walker	6 March 2018 meeting.	Report on agenda. Completed