

TRANSPORT FOR LONDON
AUDIT COMMITTEE MEETING

16 DECEMBER 2009

ACTIONS LIST

Outstanding Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
36/09/09	<u>Matters Arising and Actions List</u> Information that had previously been requested [Minute No 29/06/09] to be circulated.	Vernon Everitt	16 December meeting	Completed.
38/09/09	<u>Annual Audit Fee 2009/10</u> Members to be provided with clarification as to whether TfL could be exempted from the assessment and inspection element of the Audit Commission's requirements, particularly in relation to the Use of Resources, because of its unique statutory nature.	Stephen Critchley	-	Oral update to be provided at the meeting.
40/09/09	<u>Use of Resources 2009</u> TfL to express its concern in writing to the Audit Commission at the unsatisfactory nature of the assessment/performance process. Members to be provided with a briefing note as to the timetable and process for agreement on the final findings before publication on the Audit Commission's website.	Stephen Critchley Stephen Critchley	-	Completed A briefing note was circulated to Members. Completed.