

**Date: 6 March 2018**

**Item: TfL Scorecard 2017/18 Outturn Audit**

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**This paper will be considered in public.**

## **1 Summary**

- 1.1 This paper asks the Committee to endorse the use of Chair's Action to review the Scorecard outturn assurance review to be conducted by Internal Audit and to relay any comments from the members of the Committee to the Remuneration Committee. The use of Chair's Action is required as there is no meeting of this Committee between the completion of the Internal Audit review and the meeting of the Remuneration Committee in June 2018.

## **2 Recommendation**

- 2.1 **The Committee is asked to note the paper and endorse the use of Chair's Action, in consultation with the members of the Committee, to review the TfL Scorecard 2017/18 outturn audit in May 2018 and provide any commentary to the meeting of the Remuneration Committee in June 2018.**

## **3 Background**

- 3.1 This TfL Scorecard 2017/18 was approved by the Board in March 2017. It is one of the key tools to ensure that the Business Plan is achieved. It focuses on the critical success factors for the year; keeping the organisation on track to deliver the plans and provides an objective method for measuring success.

## **4 Scorecard Outturn**

- 4.1 After the end of the current financial year, performance against the Scorecard will be assessed. The outturn results will then be subject to an assurance review by Internal Audit.
- 4.2 In June 2018, the Remuneration Committee will be asked to consider performance awards for the Commissioner and other senior staff which, in part, are based on the Scorecard outturn. To provide the Remuneration Committee with assurance on the Scorecard outturn, this Committee is asked to review and sign off the assurance review by Internal Audit and to provide the Remuneration Committee with any comments.
- 4.3 As there is no meeting of the Audit and Assurance Committee in May 2018, it is proposed that Chair's Action, under Standing Order 114, be used in consultation with the members of the Committee to sign off the assurance review and to provide comments to the Remuneration Committee.

**List of appendices to this report:**

None

**List of Background Papers:**

None

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