

**TRANSPORT FOR LONDON
AUDIT COMMITTEE MEETING**

10 JUNE 2009

ACTIONS LIST

Outstanding actions from the last meeting

Minute No.	Item/Description	Action By	Target Date	Status/ note
10/03/09	<u>Matters Arising</u> That the Crossrail Audit Committee meet with Members informally.	Mary Hardy/ Secretariat	To be arranged for the summer following the review of the Committees and Panels.	-
11/03/09	<u>Strategic Risk Management Progress Report</u> The Committee was keen to ensure the alignment of risk processes were co-ordinated with Crossrail and it was agreed that this request would be relayed to the Members of the Crossrail Audit Committee. That further information setting out how the assessment of risk mitigation and risk appetite were implemented be provided to the Committee.	Mary Hardy John Burton		Information relayed. Action completed. Report on Agenda. Action completed.
12/03/09	<u>Audit Commission Update</u> That a report be submitted to a future meeting on suggestions for the area assessment update.	Stephen Critchley	29 September Audit Committee meeting.	
15/03/09	<u>Budgetary Control</u> That elements of the Budgetary Control report be included in a report to a future Finance Committee meeting.	Stephen Critchley	15 July Finance Committee meeting.	

There were no outstanding actions from previous meetings.