

Date: 19 June 2013

Item 12: Crossrail Audit Committee

This paper will be considered in public

1 Summary

- 1.1 The purpose of this paper is to report to the TfL Audit and Assurance Committee on matters discussed at the meeting of the Crossrail Audit Committee held on 18 March 2013.

2 Recommendation

- 2.1 The Committee is recommended to note this report.**

3 Background

- 3.1 The Crossrail Audit Committee ('the Committee') held a routine meeting on 18 March 2013 and the following summarises the issues discussed.
- 3.2 The Committee reviewed and approved the Internal Audit Plan for 2013/14 incorporating the planned work by TfL Internal Audit and Crossrail's programme of compliance and contractor audits. This work all forms part of TfL's Integrated Assurance Plan for 2013/14 approved by the TfL Audit and Assurance Committee in March.
- 3.3 The Committee also received the regular audit and assurance update report, setting out progress with delivery of the 2012/13 Internal Audit Plan for Crossrail and the work of other assurance providers. The report also updated the Committee on the activities of the Crossrail Integrated Assurance Group and the Fraud Risk Assurance Group.
- 3.4 The Committee reviewed the regular Risk Management Report and also received a report setting out the results of the annual self-assessment of Crossrail's risk management maturity. This concluded that risk management processes were working effectively across all areas. An audit of Crossrail's risk management processes is included in the 2013/14 Internal Audit Plan.
- 3.5 The Committee received a report setting out the circumstances surrounding disruptions during the second half of 2012 to the IT services provided by Crossrail's outsourced IT provider, and the steps taken to resolve these.
- 3.6 The Committee also received a verbal update on arrangements for incident reporting and investigation.
- 3.7 The next meetings were scheduled to be held on 10 June 2013 and 9 September 2013.

List of appendices to this report:

None

List of Background Papers:

None

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