

TRANSPORT FOR LONDON

AUDIT COMMITTEE MEETING

28 SEPTEMBER 2011

ACTIONS LIST

Outstanding Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
15/06/11	<u>Management Actions Report</u> That a column representing 91 days plus would be included in future reports, to replace the 121 days plus column	Clive Walker	28 September 2011 meeting	Incorporated into report on agenda.
18/06/11	<u>Review of Governance and the Annual Governance Statement for Year Ended 31 March 2011</u> That the monitoring of conflict of interests, including those of the Investment Programme Advisory Group, be included in the Corporate Governance Improvement Plan 2011.	Howard Carter	June 2012 meeting	On Work Plan.

Actions from the previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/ note
08/03/11	<u>Independent Reporting Lines</u> A report to be submitted to a future meeting with an analysis of grievance and disciplinary cases.	Tricia Riley	28 September 2011 meeting	On agenda.