

# Transport for the North

## Audit and Governance Committee Actions Log from the 19/12/18 Meeting

<b>Minute No.</b>	<b>Actions</b>	<b>By Whom</b>	<b>Deadline</b>	<b>Status</b>
4.3	To identify designated TfN officer for each area of the Business Plan.	Iain Craven	March 2019	Complete
4.6	To provide updates on Spending Review by the government.	Iain Craven	Ongoing	Ongoing
4.7b	To specify the means and sanctions to address Franchise issues in the Business Plan	Iain Craven	March 2019	Complete
4.7d	To raise the requirement for consistency in the IST programme at the local and regional levels, with the TfN Strategy Team.	Iain Craven	Ongoing	Ongoing
5.3	To include as part of the Constitution Review that the ToR for the Officer Reference Groups (ORGs) will be agreed by the Exec Board	Debbie Dimock	March 2019	Constitution Review ongoing
6.7	To organise presentation from relevant officers to enable the Committee to do further assurance work around qualitative mitigation control measures.	Haddy Njie / Iain Craven	Feb 2019	Complete. On Agenda
7.2	To provide Committee with outcomes / recommendations and action plans following Internal Audit exercise.	RSM/ Iain Craven	Ongoing	Ongoing
9.4	To present the Audit Plan on governance risk assessment at the next Committee	Mazars / Iain Craven	March 2019	Complete. On Agenda