

Transport for the North

Audit and Governance Committee Actions Log from the 01/03/19 Meeting

Minute No.	Actions	By Whom	Deadline	Status
6.2	Present a consolidated implementation log of actions from the recommendations on IT audit to the next Committee.	Iain Craven	June 2019	Complete. On the agenda
12	Further updates to be provided to the Committee on the IST programme	Iain Craven	June 2019	Complete. On the agenda
Actions from previous meetings				
4.6 - 19/12/18	To provide updates on Spending Review by the government.	Iain Craven	Ongoing	Ongoing
4.7d - 19/12/18	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 - 19/12/18	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
7.2 - 19/12/18	To provide Committee with outcomes / recommendations and action plans following Internal Audit exercise.	RSM/ Iain Craven	Ongoing	Ongoing