

<b>MDA No.</b>	1	2	4	3
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Title: London TravelWatch – Appointment of External Auditor

### **Executive Summary**

Under the GLA Act (Schedule 18, para 8(4)), the Assembly is responsible for the appointment of an External Auditor for London TravelWatch – *“A statement of accounts shall be audited by a person appointed by the Assembly as auditor to do so.”*

As set out in the Assembly’s Scheme of Delegation, the Transport Committee has agreed the following:

*To delegate the Chair of the Transport Committee, in consultation with the Deputy Chair, to take action in accordance with the functions of the Assembly listed in respect of the London Transport Users Committee under the GLA Act 1999.*

Following consultation with the Deputy Chair and party Group Lead Members, the Chair is delegating responsibility for the activity and decision to appoint an external auditor for London TravelWatch to the Executive Director of Secretariat.

### **Decision**

That the Chair, in consultation with the Deputy Chair and party Group Lead Members, agree to delegate responsibility for the activity and decision to appoint an external auditor for London TravelWatch to the Executive Director of Secretariat.

### **Assembly Member**

I confirm that I do not have any disclosable pecuniary interests in the proposed decision and take the decision in compliance with the Code of Conduct for elected Members of the Authority.

The above request has my approval.

**Signature**

**Date**

11 November 2020



**Printed Name** Dr Alison Moore AM (Chair, Transport Committee)

## Decision by an Assembly Member under Delegated Authority

Notes:

1. The Lead Officer should prepare this form for signature by relevant Members of the Assembly to record any instance where the Member proposes to take action under a specific delegated authority. The purpose of the form is to record the advice received from officers, and the decision made.
2. **The 'background' section (below) should be used to include an indication as to whether the information contained in / referred to in this Form should be considered as exempt under the Freedom of Information Act 2000 (FoIA), or the Environmental Information Regulations 2004 (EIR). If so, the specimen Annexe (attached below) should be used. If this form does deal with exempt information, you must submit both parts of this form for approval together.**

### Background and proposed next steps:

Under the GLA Act (Schedule 18, para 8(4)), the Assembly is responsible for this appointment – "A statement of accounts shall be audited by a person appointed by the Assembly as auditor to do so."

As set out in the Assembly's Scheme of Delegation, the Transport Committee has agreed the following:

*To delegate the Chair of the Transport Committee, in consultation with the Deputy Chair, to take action in accordance with the functions of the Assembly listed in respect of the London Transport Users Committee under the GLA Act 1999.*

Following consultation with the Deputy Chair and party Group Lead Members, the Chair delegated responsibility for the activity and decision to appoint an external auditor for London TravelWatch to the Executive Director of Secretariat.

The outcome of this appointment will be reported back to the next suitable meeting of the Transport Committee for noting.

### Confirmation that appropriate delegated authority exists for this decision

Signed by Committee  
Services



Date 09/11/20

Print Name:

Laura Pelling

Tel: X. 5526

### Financial implications

The budget is c£10,000 per year (subject to the final terms of the contract awarded), to be met from within LTW's overall, agreed annual budget. LTW will be invoiced directly for this.

Signed by Finance

H. Dabasia

Date .....10/11/2020

Print Name

Hina Dabasia

Tel: Ext 5771

**Legal implications**

The Transport Committee has the power to make the decision set out in this report.

Signed by Legal



Date 10 November 2020.....

Print Name

Emma Strain, Monitoring Officer

Tel: X 4399

**Supporting detail/List of Consultees:** Caroline Pidgeon MBE AM (Deputy Chair), Keith Prince AM, David Kurten AM, Caroline Russell AM

**Public Access to Information**

Information in this form (Part 1) is subject to the FoIA, or the EIR and will be made available on the GLA Website, usually within one working day of approval.

If immediate publication risks compromising the implementation of the decision (for example, to complete a procurement process), it can be deferred until a specific date. Deferral periods should be kept to the shortest length strictly necessary. **Note:** this form (Part 1) will either be published within one working day after it has been approved or on the defer date.

**Part 1 – Deferral**

**Is the publication of Part 1 of this approval to be deferred? No**

Until what date: (a date is required if deferring)

**Part 2 – Sensitive information**

Only the facts or advice that would be exempt from disclosure under FoIA or EIR should be included in the separate Part 2 form, together with the legal rationale for non-publication.

**Is there a part 2 form - No**

**Lead Officer/Author**

Signed



Date 11 November 2020

Print Name

**Laura Pelling, Principal Committee Manager**

Tel: x 5526

Job Title

Countersigned by  
Executive Director

*E. Williams*

Date 11 November  
2020

Print Name

**Ed Williams**

Tel: X4399