

Subject: Summary List of Actions

Report to: Audit Panel

Report of: Executive Director of Secretariat

Date: 10 July 2012

This report will be considered in public

1. Summary

- 1.1 This report updates the Panel on the progress made on actions arising from previous meetings of the Panel.

2. Recommendation

- 2.1 **That the Panel notes the completed and outstanding actions arising from the previous meetings of the Panel.**

Action Arising From the Meeting of the Audit Panel Held on 13 March 2012

Item	Topic	Date Due	Person
5.	<p>External Audit Reports</p> <p>That the arrangements for the appointment of the Authority's external auditor for the audit of its 2012-13 accounts be noted.</p>	<p>The consultation on the Government's appointment of external auditors to replace the Audit Commission for the London south area will close on 13 July 2012. The final approval of auditor appointments will be in the week commencing 23 July 2012. At its last meeting the Panel was informed that Grant Thornton was the</p>	<p>Assistant Director of Finance</p>

5.		proposed external auditor for the GLA. However, as Grant Thornton has a conflict of interest Ernst and Young have been proposed instead.	
7.	London's European Programmes That the audit environment for European programmes and the work currently underway be noted; and that it be agreed that the Panel receives a report on London's European Programmes at six monthly intervals.	23 October 2012	European Programmes Director
9.	Monitoring of Expenses – Mayor, Elected Members and Senior Staff 2011/12 That the expenses incurred by the Mayor, London Assembly Members and senior staff in the period 1 December to 31 January 2012 be noted and that future reports included comparative analysis of trends in expenses over a longer period.	The report included at Agenda Item 10 includes comparative information.	Assistant Director of Finance

Action Arising from the Meeting held on 7 December 2010

Item	Topic	Date Due	Person
9	Corporate Governance Action Plan - Implementation Update The action plan will be reviewed as part of the process for preparing the Annual Governance Statement.	See report at Agenda Item 7.	Monitoring Officer/ Head of Performance and Governance

3. Legal Implications

3.1 There are none arising from this report.

4. Financial Implications

4.1 There are none arising from this report.

List of appendices to this report:

There are none.

Local Government (Access to Information) Act 1985
--

List of Background Papers:

There are none.

Contact Officer:	Teresa Young and Joanna Brown, Senior Committee Officers
Telephone:	020 7983 6559
E-mail:	teresa.young@london.gov.uk ; and joanna.brown@london.gov.uk