

Audit and Assurance Committee Forward Plan 2021/22**Appendix 1**

Membership: Anne McMeel (Chair), Dr Lynn Sloman MBE (Vice Chair), Cllr Julian Bell, Kay Carberry CBE, Dr Mee Ling Ng OBE and Dr Nelson Ogunshakin OBE

| Standing Items | | |
|--|----------------------------------|-----------|
| Risk and Assurance Quarterly Report | Director of Risk and Assurance | Quarterly |
| Elizabeth Line Quarterly Assurance Update | Chief Finance Officer, Crossrail | Quarterly |
| Finance Control Environment Trend Indicators | Chief Finance Officer | Quarterly |
| IIPAG Quarterly Report | Head of Project Assurance | Quarterly |
| Register of Gifts and Hospitality | General Counsel | Quarterly |

| 1 December 2021 | | |
|---|-----------------------|-------------|
| External Audit Plan | EY | Annual |
| EY Report on Non-Audit Fees | EY | Six Monthly |
| Annual Tax Compliance Update | Chief Finance Officer | Annual |
| Legal Compliance Report | General Counsel | Six Monthly |
| Task Force on Climate-Related Financial Disclosures | EY | Update |

| 16 March 2022 | | |
|--|---|--------|
| Integrated Assurance Plan 2022/23 | Director of Risk and Assurance | Annual |
| Critical Accounting Policies | Chief Finance Officer | Annual |
| Personal Data Disclosure to Police and Other Statutory Law Enforcement Agencies (2021) | Director of Compliance, Policing, Operations and Security | Annual |
| Enterprise Risk Update – Governance and Controls Suitability (ER13) | General Counsel | Annual |