

# Board Action Matrix

Item	Date	Issue	Action	Owner	Due	Status
BM 243	10/09/14	The fairness and consistency of audits across the DfT family	To request information on the internal audit gradings received by other DfT organisations	ML	<i>Retained until</i> February 2015	<b>Internal audit findings had been requested from the DfT, but this had been refused.</b>  <b>ML to follow up again.</b>
BM 244	10/09/14	Establishing task forces to consider policy issues in more depth	To produce terms of reference for the various task forces.	JC	<i>Retained until</i> February 2015	<b>The Board agreed there should be a highway specialist on the Statistics Governance Group. JC would report back to the Board.</b>
BM245	13/11/14	Actions in work plan report not dated	Consider how dates could be included for actions in future years work plan reports.	JC/MC	May 2015	
BM246	13/11/14	Reporting of DfT franchising costs not reflective of activity undertaken.	Clarification to Board in presentation of quarterly financial report	NH	Dec 14	<b>Complete, delete</b>

# Board Action Matrix

Item	Date	Issue	Action	Owner	Due	Status
BM247	13/11/14	NRPS TOC comments	Brief DfT in relation to change of policy	AS	Dec 14	<b>Complete, delete</b>
BM248	13/11/14	NRPS re tender	Brief DfT at forthcoming sponsorship meeting	AS	Dec 14	<b>Complete, delete</b>
BM249	13/11/14	NRPS re tender	Produce deliverable programme for successful retendering in one year's time	IW	May15	