

## **Report to the Transport for South Hampshire Joint Committee**

**Date:** 22 January 2010

**Report by:** Jon Pittam, County Treasurer, Hampshire County Council;  
Keith Willcox, Project Director, Transport for South  
Hampshire

**tel:** 01962 846931                      **email:** tom.niedrum@hants.gov.uk

**Subject:** Transport for South Hampshire Audit Improvement Plan

### **1. Summary**

1.1 The following decisions are sought:

- (i) that the Joint Committee approves the Improvement Action Plan, attached as Appendix 1;
- (ii) that the Joint Committee approves and adopts the Strategic Risk Register, attached as Appendix 2.

### **2. Reason**

2.1 At the last meeting in September 2009 the Joint Committee received a report from the District Auditor on the Statements of Accounts 2008/09. The report included conclusion on how effective Transport for South Hampshire had been in achieving Value For Money, and set out a number of recommendations for improving performance. This report sets out the proposed Improvement Plan to achieve these objectives. A key recommendation in the Improvement Action Plan is to identify TfSH's strategic risks and this report sets out a Strategic Risk Register to address this.

### **3. Other Options Considered and Rejected**

3.1 Taking no action

4. **Conflicts of Interest Declared by the Decision Maker or Other Executive Member Consulted – None.**

5. **Dispensation granted by the Standards Committee – None.**

6. Reason(s) for the Matter being dealt with if Urgent – None.

Approved by: ..... Date: .....

**Councillor M J Kendal - Chairman**  
**Transport for South Hampshire Joint Committee**