

TRANSPORT FOR LONDON

AUDIT COMMITTEE

TUESDAY 15 JUNE 2010 AT 2.00PM

BOARDROOM, 14<sup>TH</sup> FLOOR, WINDSOR HOUSE, LONDON

Transport  
for London



### AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 4 March 2010	-
3. Matters Arising and Actions List	-
<b>Risk Management</b>	
4. Strategic Risk Management Annual Report 2009/10	John Burton
<b>External Audit Matters</b>	
5. KPMG Letter on Independence and Objectivity	KPMG
6. KPMG Report on Non-Audit Fees for Six Months Ended 31 March 2010	KPMG
7. Audit Commission Update	Stephen Critchley
<b>Internal Audit Matters</b>	
8. Management Actions Report	Clive Walker
9. Final Internal Audit Reports – Quarter 4 2009/10	Clive Walker
10. Quarter 4 Productivity and Resources Report	Clive Walker
11. Internal Audit Annual Report 2009/10	Clive Walker
12. Strategic Review of Internal Audit	Clive Walker
<b>Accounting and Governance</b>	
13. Quarterly Progress Update: The International Financial Reporting Standards Project	Stephen Critchley
14. Review of Governance and the Annual Governance Statement for Year Ended 31 March 2010	Howard Carter
15. Implementation of the Review of Committees and Panels	Ellen Howard

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|-----|--------------------------------|---------------|
| 16. | Guidance on Members' Interests | Howard Carter |
| 17. | Any Other Business             | -             |

**A private meeting with the External Auditors will be held after the meeting.**

Date of next meeting: Tuesday 28 September 2010 at 10.00am.