

TRANSPORT FOR LONDON

AUDIT COMMITTEE

WEDNESDAY 16 DECEMBER 2009 AT 10.00AM

BOARDROOM, 14TH 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 29 September 2009	-
3.	Matters Arising and Actions List	-
External Audit Matters		
4.	Comprehensive Area Organisational Assessment Outcome for TfL	Stephen Critchley/ Ken Davis
5.	External Audit Plan TfL - Year Ending 31 March 2010	June Awty
6.	External Audit Strategy for TTL and Subsidiaries - Year Ending 31 March 2010	Andrew Marshall
7.	KPMG Report on Non-Audit Fees for 6 Months Ended 30 September 2009	June Awty
Internal Audit Matters		
8.	Final Internal Audit Reports – Quarter 2 2009/10	Clive Walker
9.	Quarter 2 Productivity and Resources Report	Clive Walker
10.	Management Actions Report	Clive Walker
Accounting and Governance		
11.	Changes in Legislation and Accounting Standards Impacting on TfL	Stephen Critchley
12.	Draft Information Security Policy	Howard Carter
13.	Protecting the Public Purse	Howard Carter
14.	Best Practice for Audit Committees in Government Conference	Judith Hunt

15. Any Other Business

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Date of next meeting: 4 March 2010 at 10.00am

A private meeting with the Interim Director of Internal Audit will be held after the meeting.