

TRANSPORT FOR LONDON

AUDIT COMMITTEE

Transport
for London



TUESDAY 28 SEPTEMBER 2010 AT 10.00AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item		Sponsor
1.	Apologies for Absence and Declarations of Interest	-
2.	Minutes of the Meeting held on 15 June 2010	-
3.	Matters Arising and Actions List	-
External Audit Matters		
4.	Annual Audit Letter 2009/10	KPMG
5.	Termination of the Audit Commission	Stephen Critchley
Internal Audit Matters		
6.	Management Actions Report	Clive Walker
7.	Final Internal Audit Reports – Quarter 1 2010/11	Clive Walker
8.	Quarter 1 Productivity and Resources Report	Clive Walker
Accounting and Governance		
9.	Quarterly Progress Update: The International Financial Reporting Standards Project	Stephen Critchley
10.	Any Other Business	-

Date of next meeting: Wednesday 15 December 2010 at 10.00am.