

TRANSPORT FOR LONDON

AUDIT COMMITTEE

WEDNESDAY 10 JUNE 2009 AT 10.15AM

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 3 March 2009 | - |
| 3. | Matters Arising and Actions List | - |
| | Risk Management | |
| 4. | Strategic Risk Management Annual Report 2008/09 | John Burton |
| | External Audit Matters | |
| 5. | KPMG Letter on Independence and Objectivity | KPMG |
| 6. | KPMG Report on Non-Audit Fees for the Year Ended 31 March 2009 | KPMG |
| | Internal Audit Matters | |
| 7. | Management Actions Report | Mary Hardy |
| 8. | Final Internal Audit Reports – Q4 2008/09 | Mary Hardy |
| 9. | Q4 Productivity and Resources Report | Mary Hardy |
| 10. | Internal Audit Annual Report 2008/09 | Mary Hardy |
| 11. | Review of Internal Audit: Action Plan | Mary Hardy |
| | Accounting and Governance | |
| 12. | Review of Governance and the Annual Governance Statement for Year Ended 31 March 2009 | Howard Carter |
| 13. | Icelandic Banking Collapse: Review of Audit Commission's and Treasury Select Committee's Recommendations | Stephen Critchley |
| 14. | Review of Committees and Panels | Daniel Moylan |

15. Implementation of the Review of Committees and Panels Ellen Howard
16. Any other business

There will be a private meeting for Members with the External Auditors at 10.00am before the start of the meeting at 10.15am.

Date of next meeting: 29 September 2009 at 10am