

TRANSPORT FOR LONDON
AUDIT COMMITTEE – OPEN SESSION



WEDNESDAY 23 JANUARY AT 10.00A.M

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 21 November 2007	-
3. Matters Arising and Actions List	-
4. Strategic Risk Management Progress	John Burton
5. Internal Audit Matters:	
5.1 Final Internal Audit Reports Issued – Third Quarter, 2007/08	Mary Hardy
5.2 Quarter 3 Productivity and Resources Report	Mary Hardy
5.3 Report on Management Actions	Mary Hardy
6. Budgetary Control	Steve Allen
7. Independent Reporting Lines	Jeff Pipe
8. Revision of Standing Orders	Jeff Pipe
9. External Audit Matters:	
9.1 Use of Resources Assessment	KPMG
9.2 Reliance on the Work of Internal Audit	KPMG
9.3 Annual Audit and Inspection Letter 2007: TO FOLLOW	Audit Commission
10. Any Other Business	-

Date of Next Meeting: Wednesday 12 March