

TRANSPORT FOR LONDON

AUDIT COMMITTEE

Transport
for London



WEDNESDAY 28 JANUARY 2009 AT 1.00PM

MEETING ROOMS 5B AND 5C, 5TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 25 November 2008	-
3. Matters Arising and Actions List	-
Internal Audit Matters	
4. Report on Management Actions	Mary Hardy
5. Final Internal Audit Reports - Quarter 3 2008/09	Mary Hardy
6. Productivity and Resources Report – Quarter 3 2008/09	Mary Hardy
7. Any Other Business	-

Date of next meeting: Tuesday 3 March 2009 at 10.00am