

TRANSPORT FOR LONDON

AUDIT COMMITTEE

MONDAY 28 NOVEMBER 2011 AT 10.00AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

Transport  
for London



**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 28 September 2011	-
3. Matters Arising and Actions List	-
<b>External Audit Matters</b>	
4. KPMG Report on Non-Audit Fees for Six Months Ended 30 September 2011	KPMG
<b>Internal Audit Matters</b>	
5. Management Actions Report	Clive Walker
6. Final Internal Audit Reports – Quarter 2 2011/12	Clive Walker
<b>Accounting and Governance</b>	
7. Changes in Accounting Standards Impacting on TfL	Stephen Critchley
8. Any Other Business	-

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

Date of next meeting: 7 March 2012 at 10.00am