

TRANSPORT FOR LONDON

AUDIT COMMITTEE

TUESDAY 3 MARCH 2009 AT 10.00AM

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 28 January 2009	-
3. Matters Arising and Actions List	-
Risk Management	
4. Strategic Risk Management Progress Report	Howard Carter
External Audit Matters	
5. Audit Commission Update	Stephen Critchley
6. Subsidiary Company Statutory Accounts 31 March 2008 [Oral Item]	KPMG
Internal Audit Matters	
7. Management Actions Report	Mary Hardy
Accounting and Governance	
8. Budgetary Control	Stephen Critchley
9. Independent Reporting Lines	Howard Carter
10. Any Other Business	-

Date of next meeting: Wednesday 10 June 2009 at 10.00am