

TRANSPORT FOR LONDON

AUDIT COMMITTEE

Transport  
for London



WEDNESDAY 28 SEPTEMBER 2011 AT 10.00AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

### AGENDA

Item		Sponsor
1.	Apologies for Absence and Declarations of Interest	-
2.	Minutes of the Meeting held on 15 June 2011	-
3.	Matters Arising and Actions List	-
	<b>External Audit Matters</b>	
4.	Annual Audit Letter 2011	KPMG
5.	External Audit Plan TfL, TTL and Subsidiaries – Year Ending 31 March 2012	KPMG
	<b>Internal Audit Matters</b>	
6.	Management Actions Report	Clive Walker
7.	Final Internal Audit Reports – Quarter 1 2011/12	Clive Walker
8.	Review of Internal Audit Charter	Clive Walker
	<b>Accounting and Governance</b>	
9.	Audit Commission Update – Outsourcing the Work of Audit Practice	Stephen Critchley
10.	Any Other Business	-

Date of next meeting: Monday 28 November 2011 at 10:00am