

TRANSPORT FOR LONDON

AUDIT COMMITTEE

TUESDAY 29 SEPTEMBER 2009 AT 10.00AM

ROOM 5E, 5th 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 10 June 2009 | - |
| 3. | Matters Arising and Actions List | - |
| | Risk Management | |
| 4. | Strategic Risk Update | John Burton |
| | External Audit Matters | |
| 5. | Annual Audit Fee 2009/10 | KPMG/Ken Davis |
| 6. | Annual Audit Letter 2008/09 | KPMG |
| 7. | Use of Resources 2009 | KPMG |
| | Internal Audit Matters | |
| 8. | Internal Audit Statement of Strategic Direction | Mary Hardy |
| 9. | Management Actions Report | Mary Hardy |
| 10. | Final Internal Audit Reports – Quarter 1 2009/10 | Mary Hardy |
| 11. | Quarter 1 Productivity and Resources Report | Mary Hardy |
| 12. | Annual Review of Audit Policies | Mary Hardy |
| | Accounting and Governance | |
| 13. | DLA Piper Report on the London Development Agency | Howard Carter |
| 14. | Annual Report of the Local Government Ombudsman | Howard Carter |
| 15. | Protecting the Public Purse | Mary Hardy |
| 16. | Any other business | - |

Date of next meeting: Wednesday 16 December 2009 at 10.00am