

TRANSPORT FOR LONDON

AUDIT COMMITTEE

WEDNESDAY 2 MARCH 2011 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 15 December 2010	-
3. Matters Arising and Actions List	-
External Audit Matters	
4. Annual Audit Fee 2011/12	KPMG
Internal Audit Matters	
5. Final Internal Audit Reports – Quarter 3 2010/11	Clive Walker
6. Management Actions Report	Clive Walker
Accounting and Governance	
7. Quarterly Progress Update: The International Financial Reporting Standards Project	Stephen Critchley
8. Independent Reporting Lines	Howard Carter
9. Any Other Business	-

Date of next meeting: Wednesday 15 June 2011 at 10.00am

A private meeting with the Chief Finance Officer will be held after the meeting.