

TRANSPORT FOR LONDON

AUDIT COMMITTEE

WEDNESDAY 7 MARCH 2012 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 November 2011	-
3. Matters Arising and Actions List	-
4. Audit Committee Work Plan 2012/13	Clive Walker
External Audit Matters	
5. Transport Trading Limited Group – Annual Audit Fee 2011/12	KPMG
6. Audit Commission Update: Oral	Stephen Critchley
Internal Audit Matters	
7. Management Actions Report	Clive Walker
8. Final Internal Audit Reports – Quarter 3 2011/12	Clive Walker
9. Integrated Assurance Plan 2012/13	Clive Walker
Accounting and Governance	
10. Budgetary Control	Stephen Critchley
11. Revision to Standing Orders	Howard Carter
12. Data Transparency	Howard Carter
13. TfL's Compliance with the FRC's UK Corporate Governance Code	Howard Carter
14. Independent Reporting Lines	Howard Carter
15. Competition Law – New Guidance	Howard Carter
16. Conduct of Meetings	Howard Carter

17. Any Other Business

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

Date of next meeting: 15 June 2012 at 10.00am