

TRANSPORT FOR LONDON
AUDIT COMMITTEE – OPEN SESSION
WEDNESDAY 12 MARCH AT 10.30AM



**THAMES A ROOM, LONDON CHAMBER OF COMMERCE, 33 QUEEN STREET,
LONDON**

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 23 January 2008	-
3. Matters Arising and Actions List	-
4. External Audit Matters:	
4.1 Audit and Inspection Plan 2008/09	KPMG
4.2 Annual Audit and Inspection Letter	Audit Commission
5. Update on the Best Value Regime	Stephen Critchley
6. Strategic Risk Management Progress	John Burton
7. Revisions to the Code of Governance	Howard Carter
8. Internal Audit Matters:	
8.1 Report on Management Actions	Mary Hardy
8.2 Internal Audit Plan 2008/09	
9. Any Other Business	-

Date of Next Meeting: Wednesday 11 June at 10.00am

There will be a private meeting for Members with the Chief Finance Officer before the meeting at 10.00am.