

WEDNESDAY 11 JUNE 2008 AT 10.00AM

BOARDROOM, 14<sup>th</sup> FLOOR, WINDSOR HOUSE, LONDON

**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 12 March 2008	-
3. Matters Arising and Actions List	-
<b>Risk Management</b>	
4. Strategic Risk Management Annual Report 2007/08	John Burton
5. Strategic Risk Plan 2008/09	John Burton
<b>External Audit Matters</b>	
6. KPMG Letter on Independence and Objectivity	KPMG
7. KPMG Report on Non-Audit Fees for the Year Ended 31 March 2008	KPMG
<b>Internal Audit Matters</b>	
8. Report on Management Actions	Mary Hardy
9. Final Internal Audit Reports Issued – Fourth Quarter 2007/08	Mary Hardy
10. Productivity and Resources Report – Fourth Quarter 2007/08	Mary Hardy
11. Internal Audit Annual Report 2007/08	Mary Hardy
<b>Accounting and Governance</b>	
12. Review of Statement of Accounts:	Stephen Critchley
<b>To be published as part of the TfL Board papers</b>	
13. Review of Governance and the Annual Governance Statement for Year Ended 31 March 2008	Howard Carter

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|-----|------------------------------|---------------|
| 14. | Revised TfL. Code of Conduct | Howard Carter |
| 15. | Any Other Business           | -             |

**There will be a private meeting for Members with the External Auditors at 10.00am before the start of the meeting at 10.15am.**

Date of next meeting: Wednesday 8 October at 10.00am.