



WEDNESDAY 15 JUNE 2011 AT 10.00AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 2 March 2011	-
3. Matters Arising and Actions List	-
External Audit Matters	
4. KPMG Letter on Independence and Objectivity	KPMG
5. KPMG Report on Non-Audit Fees for Six Months Ended 31 March 2011	KPMG
Internal Audit Matters	
6. Management Actions Report	Clive Walker
7. Final Internal Audit Reports – Quarter 4 2010/11	Clive Walker
8. Internal Audit Annual Report 2010/11	Clive Walker
Accounting and Governance	
9. Review of Governance and the Annual Governance Statement for Year Ended 31 March 2011	Howard Carter
10. Requests for Information Made to TfL Under the Freedom of Information Act and the Environmental Information Regulations	Ellen Howard
11. Department for Communities and Local Government Consultation: Future of Local Public Audit	Clive Walker
12. The Bribery Act 2010	Howard Carter
13. Assurance for London 2012 Games	Howard Carter
14. Any Other Business	-

A private meeting with the External Auditors will be held after the meeting.

Date of next meeting: Wednesday 28 September 2011