

TRANSPORT FOR LONDON

AUDIT COMMITTEE

THURSDAY 4 MARCH 2010 AT 9.45AM

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 16 December 2009	-
3.	Matters Arising and Actions List	-
Internal Audit Matters		
4.	Final Internal Audit Reports – Quarter 3 2009/10	Clive Walker
5.	Quarter 3 Productivity and Resources Report	Clive Walker
6.	Management Actions Report	Clive Walker
Accounting and Governance		
7.	Quarterly Progress Update: The International Financial Reporting Standards Project	Stephen Critchley
8.	Budgetary Control	Stephen Critchley
9.	Members' Interests	Howard Carter
10.	Independent Reporting Lines	Howard Carter
11.	TfL Anti Fraud and Corruption Policy – Applicability to Supply Chain	Howard Carter
12.	Any Other Business	-

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

Date of next meeting: 15 June 2010 at 10.00am