

TRANSPORT FOR LONDON

AUDIT COMMITTEE

WEDNESDAY 15 DECEMBER 2010 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 September 2010	-
3. Matters Arising and Actions List	-
External Audit Matters	
4. External Audit Plan TfL, TTL and Subsidiaries – Year Ending 31 March 2011	KPMG
5. Annual Audit Fee 2010/11	KPMG
6. KPMG Report on Non-Audit Fees for Six Months Ended 30 September 2010	KPMG
Internal Audit Matters	
7. Management Actions Report	Clive Walker
8. Final Internal Audit Reports – Quarter 2 2010/11	Clive Walker
Accounting and Governance	
9. Changes in Accounting Standards Including the Quarterly Progress Update on the IFRS Project	Stephen Critchley
10. Management of the Conflicts of Interest of the Independent Investment Programme Advisory Group	Howard Carter
11. Any Other Business	-

Date of next meeting: Wednesday 2 March 2011 at 10.00am

A private meeting with the Interim Director of Internal Audit will be held after the meeting.