

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
AUDIT & CORPORATE GOVERNANCE COMMITTEE
TUESDAY 17TH MARCH 2008, 10.00AM
At

*****PRINCES ROOM, BMA HOUSE, TAVISTOCK SQUARE*****

STANDING ITEMS

1. **MINUTES OF MEETING 16TH DECEMBER 2008**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **UPDATE FROM DIRECTOR OF FINANCE AND CORPORATE SERVICES**
4. **STRATEGIC RISK MANAGEMENT**
Report from Director of Finance & Corporate Services
5. **FOLLOW-UP TO PREVIOUS AUDIT REPORTS**
Report from the Director of Finance & Corporate Services
6. **INTERNAL AUDIT REPORTS FROM PwC**
 - 6.1 **Internal Audit Annual Report**
 - 6.2 **Force Control Room Birmingham and Call handling System Review**
 - 6.3 **Active Directory Report**
 - 6.4 **Data Security Review**
 - 6.5 **Payroll Review**
 - 6.6 **Follow-Up Report 2008/9**
 - 6.7 **Corporate Governance Review**

REPORTS

7. **NAO REPORT**
8. **LONDON UNDERGROUND AREA GOVERNANCE**
Report from Chief Executive & Clerk
9. **AOB**

DATE OF NEXT MEETING - Tuesday 30th June 2009 at 10.00am