



## **GROUP AUDIT COMMITTEE MEETING**

**TUESDAY, 30 MARCH 2009 AT 4PM**

**Unit 1 Windmill Way North, Ramparts Business Park  
Berwick upon Tweed TD15 1TA**

# **A G E N D A**

- 1. Apologies for Absence**
- 2. Minutes of Previous Meeting**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. Fraud & Corruption Policy & Response Plan** for approval\*
- 6. Audit Strategic Plan 2009/2012 & Annual Plan 2009/10** for approval\*
- 7. Internal Audit Reports – Visit 1 & 2** for approval\*
- 8. Review of Risk Map** for approval\*
- 9. IT Disaster Recovery** for approval\*
- 10. Internal Audit Follow-up Review 2007/08** for information\*
- 11. External Audit Engagement Letter** for information\*
- 12. Register of Detected Frauds** for information\*
- 13. Any Other Business**
- 14. Private Meeting with Internal and External Auditors**
- 15. Date of Next Meeting: 11 May 2009 at Three Rivers House, Abbeywoods Business Park, Pity Me, Durham DH1 5TG**