



GROUP AUDIT COMMITTEE MEETING

TUESDAY, 25 NOVEMBER 2008 AT 4PM

**Meeting Room 1, Three Rivers House, Abbeywoods Business Park,
Pity Me, Durham DH1 5TG**

A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Terms of Reference and Annual Timetable**
- 4. Internal Audit Plans**
- 5. External Auditor's Strategy Memorandum**
- 6. Group Insurance Renewal**
- 7. Review of Risk Map**
- 8. Register of Detected Frauds**
- 9. Any Other Business**
- 10. Private Meeting with Internal and External Auditors**
- 11. Date of Next Meeting: 30 March 2009**