

AUDIT COMMITTEE MEETING

TO BE HELD ON TUESDAY, 25 MARCH 2008 AT 4 PM
Conference Room 1, Three Rivers House, Abbey Woods Business Park
Pity Me, Durham

A G E N D A

- 1 Apologies for Absence
- 2 Minutes of the Previous Meetings held on 6 November 2007 and 27 November 2008
- 3 Matters Arising
- 4 Declarations of Interest

MAIN ITEMS

- 5 Risk Issues
 - 5.1 Review of Risk Map
 - 5.2 Review of Framework
 - 5.3 Electrical Contractor, Grange Villa (Verbal Update)
 - 5.4 Business Continuity Plan
 - 5.5 Register of Detected Frauds
- 6 Internal Audit Reports
 - 6.1 Draft Internal Audit Plan – 2008/09
 - 6.2 Visits 3 and 4
 - Care and repair
 - Shared ownership
 - Rent setting, collection and arrears
 - Payments
 - Managing voids
 - Responsive maintenance
 - 6.3 Follow up review
- 7 The Annual Audit Timetable
- 8 External Audit Engagement Letter
- 9 Accounting Policies
- 10 Any Other Business
- 11 Private Meeting with Internal and External Auditors
- 12 Date of Next Meeting: 6 May 2008