

**THREE RIVERS HOUSING ASSOCIATION
AUDIT COMMITTEE MEETING**

TUESDAY, 24 JUNE 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 Minutes of the Previous Meeting held on 6 May 2008**
- 3 Matters Arising**
- 4 Declarations of Interest**

MATTERS FOR DISCUSSION

- 6 Audit Reporting**
 - 6.1 Auditors' Financial Report to the Board of Management**
 - 6.2 Draft Audited Accounts for year ending 31 March 2008**
 - 6.3 Annual Report of Audit Committee to the Board of Management**
 - 6.4 Draft Management Letter**
- 7 Theft at Women's Refuge Update**
- 8 Register of Detected Frauds**
- 9 Any Other Business**
- 10 Private Meeting with Internal and External Auditors**
- 11 Date of Next Meeting: 4 November 2008**