

**THREE RIVERS HOUSING ASSOCIATION
AUDIT COMMITTEE MEETING**

TUESDAY, 28 OCTOBER 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 24 June 2008**
- 3 Matters Arising**
- 4 Declarations of Interest**

MATTERS FOR DISCUSSION

- 6 Internal Audit Reports Visits 1 and 2**
- 7 Register of Detected Frauds**
- 8 Any Other Business**
- 9 Private Meeting with Internal and External Auditors**
- 10 Date of Next Meeting: Group Audit Committee 25
November 2008**