

**Report for Code Committee**  
**May 2006**  
**RbD AUDIT SUB-COMMITTEE**

**Meetings Held**

Thursday 27 April 2006, Novotel, Birmingham International Airport.

**Planned**

The next meeting is scheduled for Thursday 27 July 2006, Novotel, Birmingham International Airport, (following the Distribution Workstream).

**Matters for Committee's Attention**

The RbD audit for 2005 is now complete and the sub-committee have approved the Audit Report, this will be circulated shortly.

Ernst & Young will provide the audit requirements for this calendar year (2006), in the autumn and early part of 2007. A short list of Feeder Processes has been agreed and members will decide on the final three processes before the next meeting.

All members present agreed that, in view of the impending Ofgem RbD Consultation, it would be favourable to extend the Ernst & Young contract, until the end of 2007, rather than enter the full tender process.

**Topics**

none