Report for Code Committee February 2007 RbD AUDIT SUB-COMMITTEE

Meetings Held

25 January 2007, Novotel, Birmingham International Airport, (following the Distribution Workstream).

Planned

26 April 2007, Elexon, 350 Euston Road, London.

Matters for Committee's Attention

RbD Audit Sub Committee members considering Ernst & Young contract extension for one final year and entering into the tender process for appointing a new auditor in 2008.

Topics

None