

Meeting of RbD Audit Sub-committee

Thursday 24 January 2008

at 31 Homer Road, Solihull, B91 3LT

Invitation and Agenda
(R.S.V.P – contact below)

(Following Distribution Workstream, approximately 1.00pm)

1.0 Introduction and Status Review

- 1.1 Minutes from December Meeting
- 1.2 Review of actions from December Meeting

2.0 Scope of Audit Work

3.0 Appointment of Auditor for 2009

4.0 AOB

- 4.1 Sub-committee membership and Terms of Reference

5.0 Date and location of next meeting

Contact Details: enquiries@gasgovernance.com