Meeting of RbD Audit Sub-committee

Thursday 25 January 2007

at Novotel, Birmingham International Airport (Location Map)

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 November RbD Audit Sub-committee Meeting
 - 1.2 Review of actions from November RbD Audit Sub-committee Meeting
- 2.0 2006 Audit update
- 3.0 Appointment of Auditor for 2008
- 4.0 AOB
- 5.0 Date and location of next meeting

Contact Details: enquiries@gasgovernance.com