

RbD Audit Sub-committee Meeting

Thursday 27 April 2006

Novotel, Birmingham International Airport

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

(Following Distribution Workstream)

- 1.0 Introductions**
- 2.0 Status Review**
 - 2.1 Minutes from January RbD Audit Sub-committee Meeting
 - 2.2 Review of actions from January RbD Audit Sub-committee Meeting
- 3.0 2005 Audit Report**
- 4.0 Appointment of Auditor for 2007 - 2009**
- 5.0 AOB**
- 6.0 Date and location of next meeting**

Contact Details: enquiries@gasgovernance.com