

AUDIT COMMITTEE WORKPLAN

Lead EMT Member for Managing the Committee's Workplan: Director of Finance

Audit Committee Meeting Date	Item
3rd December 2007	<ul style="list-style-type: none"> • Annual Review of Company Registers • Quarterly Review of Tenders and Contracts Registers • Quarterly Review of Internal Audit Plan
3rd March 2008	<ul style="list-style-type: none"> • Annual Review of Tenant and Leaseholder Involvement Policy • 2008/09 Internal Audit Annual Plan • Quarterly Review of Tenders and Contracts Registers • Quarterly Review of Internal Audit Plan
10th June 2008	<ul style="list-style-type: none"> • Annual Review of Committee Effectiveness and Membership • Annual Report to the Board • Committee workplan for 2008/09 • Draft Statutory Accounts for 2007/08 • Draft Audit Management Letter • Annual Report on the Effectiveness of the Systems of Internal Control • Annual Review of Performance of External Auditor • Annual Review of Performance of Internal Auditor • Quarterly Review of Tenders and Contracts Registers • Quarterly Review of Internal Audit Plan

Items still to be scheduled:

- Annual Review of Risk Management Framework/ Strategy
- Draft Business Continuity Strategy

- **Approve the Annual Insurance Renewal and Adequacy of the Company's Insurance Arrangements**