

"Extract of the Group Audit & Risk Committee held on 18th June 2009 at 3.00pm in the Board Room, Woodlands 90 Bartholomew Street RG14 5EE"

Members Present:	Gill Sinkinson	Sovereign Housing Group Nominee
	Roger Westcott	Twynham Housing Association Nominee
	Steve Abbott	Vale Housing Association Nominee
	Venus Williams	Sovereign Housing Association Reserve


Attending:	Susan Kent	Observer KHV designate
	Ann Santry	Group Chief Executive (GCE)
	Phil Stephens	Group Development Director
	Steve Russell	Managing Director Vale Housing Association
	Gill Downey	Group Integration Director
	Chris Wilson	KPMG LLP
	John Oldroyd	KPMG LLP
	Lee Cartwright	Mazars LLP
	Bob Colquhoun	Asst. Director of Audit & Risk
	Chanelle Golding	Admin Assistant

Item 5.1a: Assurance Statements from the GCE & Executive Directors.

The Group Chief Executive presented her statement and invited questions from the Group Audit & Risk Committee. Members were generally happy with the statement though Steve Abbott felt that the TSA emphasis on resident involvement in the formation of the Group Resident's Forum could have been mentioned. It was agreed that this is not an internal control issue and as the Forum would not be up and running until mid 2009 it would be better mentioned in the 2009/2010 statement.

The Committee accepted the Statement of the GCE and Executive Directors

Certified a true copy of the original


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V A LYNCH
Secretary