Appendix 2

CORPORATE GOVERNANCE AND AUDIT COMMITTEE
SEMINAR PROGRAMME 2008/2009

PROPOSED CORPORATE GOVERNANCE AND AUDIT SEMINAR PROGRAMME		
(it is proposed that these sessions follow the conclusion of the Committee's scheduled formal business)		
18th March 2009		
Review of the Effectiveness of the Corporate Governance and Audit Committee	To review the effectiveness of the Corporate Governance and Audit Committee.	<u>Facilitators:</u> Chief Officer (Audit and Risk) Tim Pouncey Head of Governance Services Andy Hodson