

Background

At the first meeting of the Audit Committee it was resolved that KPMG is to be approached to quote for the internal auditing contract for a period of one year

Comment

KPMG have provided TA with a proposal for the delivery of internal audit services for a twelve month period.

A copy of the proposal is attached.

Recommendation

It is recommended that the Committee approve the engagement of KPMG to perform internal audit services for TA for a period of twelve month by signing the attached resolution.

Resolution of Audit Committee

Appointment of Internal Auditor

With reference to Audit Committee Meeting No.02, Agenda Item No.1, I approve the resolution for the engagement of KPMG to perform internal audit services for TA for a period of twelve months.

Name:

Signed:

Dated:

[REDACTED]

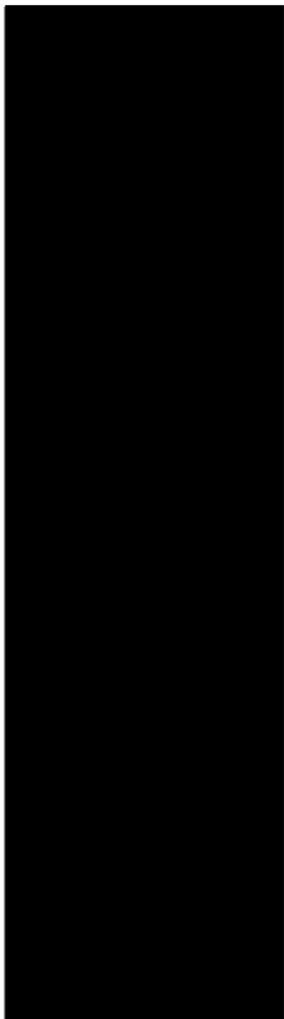
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