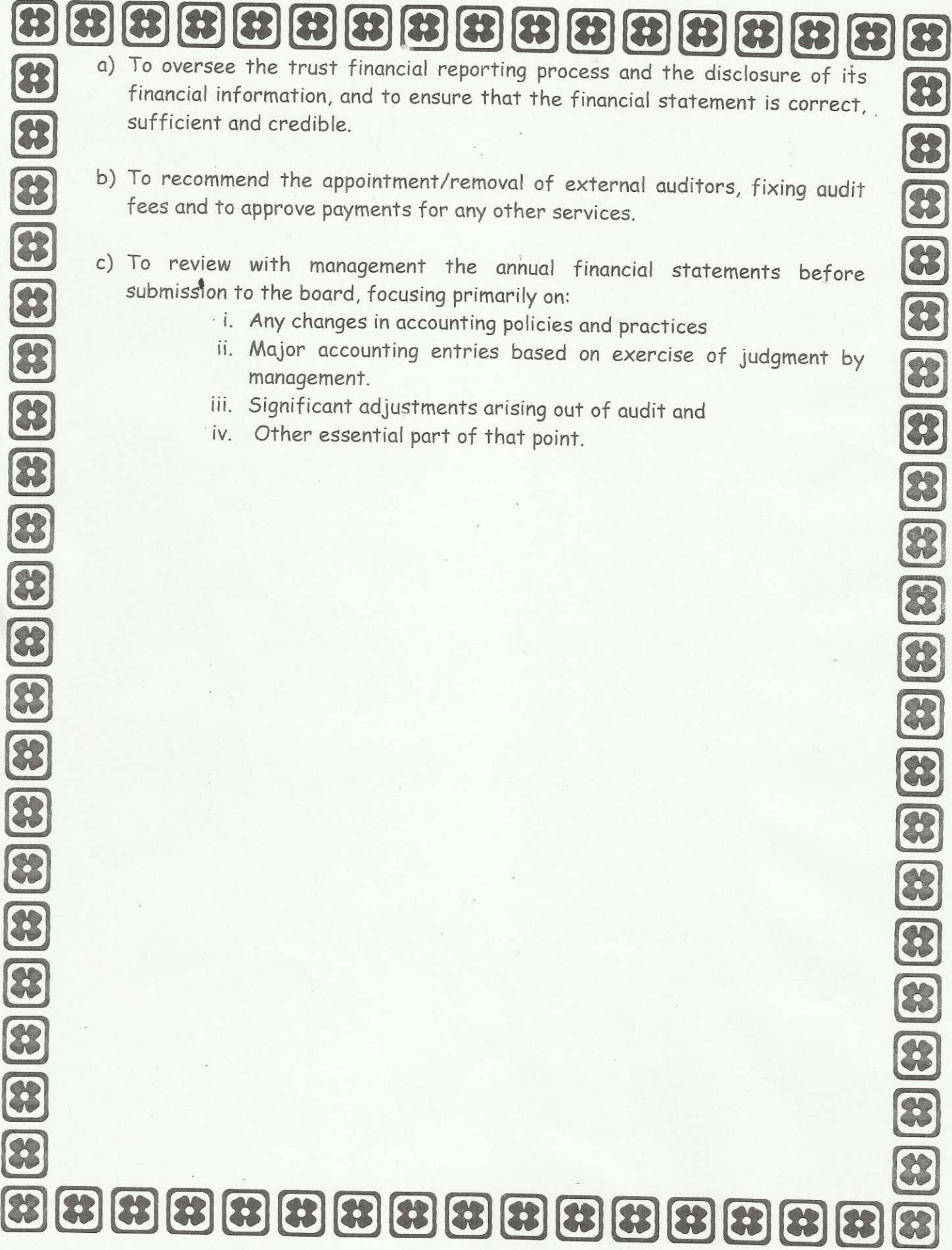


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- a) To oversee the trust financial reporting process and the disclosure of its financial information, and to ensure that the financial statement is correct, sufficient and credible.
- b) To recommend the appointment/removal of external auditors, fixing audit fees and to approve payments for any other services.
- c) To review with management the annual financial statements before submission to the board, focusing primarily on:
- i. Any changes in accounting policies and practices
 - ii. Major accounting entries based on exercise of judgment by management.
 - iii. Significant adjustments arising out of audit and
 - iv. Other essential part of that point.