

**From:** [McCutcheon, Joanne](#)  
**To:** [Hutchinson, Peter](#)  
**Subject:** FW: Update  
**Date:** 20 December 2012 09:29:47  
**Attachments:** [Ofgem - audit.docx](#)

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Sorry – forgot to cc you - think we might be sorted!  
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**From:** McCutcheon, Joanne  
**Sent:** 19 December 2012 14:12  
**To:** 'Keith Avis'  
**Subject:** Update

Keith

Have come back from the meeting and I think it's fair to say we have made some progress. I am attaching a very rough draft which I think will give you an idea of what our Director of Finance would be seeking - obviously the exact wording can be discussed. Hopefully most of it is reflects what you and I have been discussing.

Once you've considered perhaps you could give me a call and I can give you more details.

Regards

Joanne

Ofgem shall notify DETI immediately in writing if any financial irregularity in relation to the NI RHI is suspected, and indicate the steps being taken in response. Irregularity means any fraud, theft or other impropriety, mismanagement, or use of funds for purposes other than that approved.

DETI needs to be able to 'follow the Northern Ireland money' through the Ofgem systems. Ofgem will provide any records, information, or explanations which may reasonably be required to enable DETI to do this, including but not limited to information relating to accredited installations, calculation of payments and transfer of funds from Ofgem to the installer.

Ofgem will consult with DETI regarding the Terms of Reference for the audit activity undertaken by Deloitte/AEA, and endeavour to ensure that any DETI concerns regarding the NI RHI are adequately addressed. Upon completion of the audits, Ofgem will share the reports/outcomes where they relate to the NI RHI.

If following the above audit activity, DETI has any issue requiring further consideration, Ofgem will provide DETI, or the Northern Ireland Audit Office, with access rights relating to the payments made to accredited installations (the £25m).