

**To:** Gareth John[Gareth.John@ofgem.gov.uk]  
**From:** Tasfin Ahmed  
**Sent:** 2014-06-23T10:01:00Z  
**Importance:** Normal  
**Subject:** FW: NI Audits  
**Received:** 2014-06-23T10:01:01Z

Hi Gareth,

Based on the conversation that Sajith and I had with you about the NI budget about a week ago, please could you clarify what your final decision was regarding what percentage of the GB budget should be charged for NI.

We also need to consider how this is then going to be further divided between staff, IT and audits costs for NI.

Regards,  
Tasfin

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**From:** Amy Powell-Tuck  
**Sent:** 20 June 2014 14:02  
**To:** Tasfin Ahmed  
**Subject:** FW: NI Audits

Tasfin,  
Please could you talk me through this? Teri believes there is budget for NI Audits and that a certain % gets charged back to DETI? If you're not sure about this Teri said she was happy to discuss with you?

Regards  
Amy

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**From:** Amy Powell-Tuck  
**Sent:** 20 June 2014 11:28  
**To:** Teri Clifton  
**Cc:** Jacqueline Balian; Tasfin Ahmed; RHI Compliance; Ade Obaye  
**Subject:** RE: NI Audits

Hi Teri,  
F+C need two NI Audits in order to progress a current investigation- is there any news ref budget, I'm conscious these need to be done sooner rather than later (i.e cannot wait until Q1 2015)

Regards  
Amy

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**From:** Teri Clifton  
**Sent:** 16 June 2014 09:21  
**To:** Amy Powell-Tuck  
**Cc:** Jacqueline Balian; Tasfin Ahmed; Catherine Avenell  
**Subject:** RE: NI Audits

Hi Amy  
I'll check with finance to see how they want it recorded

Regards  
Teri

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**From:** Amy Powell-Tuck  
**Sent:** 16 June 2014 09:06  
**To:** Teri Clifton  
**Cc:** Jacqueline Balian; Tasfin Ahmed; Catherine Avenell  
**Subject:** RE: NI Audits

Hi Teri,  
Later in the (FY) year would be better. I'm assuming this comes out of a different budget?

Regards  
Amy

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**From:** Teri Clifton  
**Sent:** 16 June 2014 08:05  
**To:** Amy Powell-Tuck  
**Cc:** Jacqueline Balian; Tasfin Ahmed; Catherine Avenell  
**Subject:** RE: NI Audits

Hi Amy  
Received from OFGEM on 25.05.2017  
Annotated by RHI Inquiry

Yes 3% seems right. I will just check with my contact there to see when they might want them doing. The last round of audits had very high success rate and there are no changes planned for a while – not sure if they will get any in later in the year so we may need to think about Q1 2015.

Regards

Teri

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**From:** Amy Powell-Tuck  
**Sent:** 13 June 2014 16:11  
**To:** Teri Clifton  
**Cc:** Jacqueline Balian; Tasfin Ahmed; Catherine Avenell  
**Subject:** NI Audits

Hi Teri,

I meant to ask you while you were down in London but it completely passed me by- sorry!

Just wondering, where are we at regarding the NI Audits? I hear we may be doing 3% of our GB Audit Sample (so 9 audits)- is that correct?

Please could you confirm as I will need to get in contact with Ricardo-AEA about this, they will be keen to plan these in considering the additional audits we have already asked them to do this half of the year. Do you know the cost code that these would go against?

Thanks in advance

Amy

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