

Audit Committee Agenda

Monday, 25 January 2016 at 6.00 pm

Bodichon Room, 5th Floor, Aquila House, Breeds Place, Hastings, TN34 3UY.

For further information, please contact Emily Horne on 01424 451719 or email:
ehorne@hastings.gov.uk

		Page No.
1.	Declarations of Interest	
2.	Apologies for Absence	
3.	Minutes of the meeting held on 17 September 2015	1 - 4
4.	Treasury Management and Annual Investment Strategy 2016/17, including quarterly monitoring reports for 2015-16 (<i>Peter Grace, Assistant Director, Financial Services and Revenues</i>)	5 - 34
5.	Annual Audit Letter 2014/15 (<i>Peter Grace, Assistant Director, Financial Services and Revenues</i>)	35 - 36
6.	Chief Auditor's Summary Audit and Risk Report (<i>Tom Davies, Chief Auditor</i>)	37 - 40
7.	Notification of any additional urgent items (if any)	