



...Making the Difference...

**AGENDA FOR THE AUDIT COMMITTEE
TUESDAY 27 JUNE 2006
AT 6.00PM
IN THE TOWN HALL, QUEEN'S SQUARE,
PRIORY MEADOW, HASTINGS**

For further information please contact:
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		Page No.
1.	Apologies for absence	-
2.	Minutes of the meeting held on 21 March 2006 (attached)	1
3.	Declarations of interest	-
4.	Notification of any additional urgent items	-
5.	Financial Statements for the year ended 31 March 2006 (Executive Manager Financial Services)	
6.	Annual Audit and Inspection Letter 2004/05 (Deputy Chief Executive and Director of Finance)	
7.	Draft Audit Committee's 2005 – 06 Report to Council (Chief Auditor)	
8.	Draft Statement of Assurance on Corporate Governance and Internal Control (Chief Auditor)	
9.	Audit Commission Audit and Inspection Plan (Audit Commission)	
10.	Draft Internal Audit Plan 2006-07 (Chief Auditor)	
11.	Comprehensive Performance Assessment Improvement Plan (Performance and Quality Analyst)	
12.	Additional urgent items (if any)	-