



**AGENDA FOR THE AUDIT COMMITTEE
MONDAY 29 SEPTEMBER 2008
AT 6.00PM
IN THE TOWN HALL, QUEEN'S SQUARE,
PRIORY MEADOW, HASTINGS**

For further information please contact:
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1.	Apologies for absence	-
2.	Minutes of the meeting held on 30 June 2008	
3.	Declarations of interest	-
4.	Notification of any additional urgent items	-
5.	External Audit Report – Final Accounts <i>(Peter Grace, Head of Financial Services)</i>	
6.	Internal Audit of Hastings Museum Extension Contract <i>(Chief Auditor)</i>	
7.	Chief Auditor's Summary Audit and Risk Report <i>(Chief Auditor)</i>	
8.	Additional urgent items (if any)	-