



**AGENDA FOR THE AUDIT COMMITTEE
TUESDAY 13 JANUARY 2009
AT 6.00PM
IN THE TOWN HALL, QUEEN'S SQUARE,
PRIORY MEADOW, HASTINGS**

For further information please contact:
Elaine Wood
Telephone: (01424) 451717
Fax: (01424) 781743
Minicom: (01424) 781755

		Page No.
1.	Apologies for absence	-
2.	Minutes of the meeting held on 29 September 2008	
3.	Declarations of interest	-
4.	Notification of any additional urgent items	-
5.	2008 Use of Resources Assessment <i>(Deputy Chief Executive and Director of Corporate Resources)</i>	
6.	Review of Lost Income <i>(Chief Executive)</i>	
7.	Chief Auditor's Summary Audit and Risk Report <i>(Chief Auditor)</i>	
8.	Additional urgent items (if any)	-