



**AGENDA FOR THE AUDIT COMMITTEE  
MONDAY 23 MARCH 2009  
AT 6.00PM  
IN THE TOWN HALL, QUEEN'S SQUARE,  
PRIORY MEADOW, HASTINGS**

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1.	Apologies for absence	-
2.	Minutes of the meeting held on 13 January 2009	
3.	Declarations of interest	-
4.	Notification of any additional urgent items	-
5.	Annual Audit and Inspection Letter 2007-08 <i>(Head of Policy, Partnerships and Sustainability)</i>	
6.	Audit Fee Letter 2009/10 <i>(Chief Auditor)</i>	
7.	Corporate Risk Management Policy and Strategy <i>(Corporate Director Environmental Services)</i>	
8.	Use of Resources 2008 <i>(Deputy Chief Executive &amp; Director of Corporate Resources)</i>	
9.	Internal Audit Plan 2009-10 <i>(Chief Auditor)</i>	
10.	Chief Auditor's Summary Audit and Risk Report <i>(Chief Auditor)</i>	
11.	Additional urgent items (if any)	-