

Audit Committee Agenda

Monday, 29 June 2009 at 6.00pm

Town Hall, Queen's Square, Priory Meadow, Hastings TN34 1QR

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

		Page No.
1.	Apologies for Absence	-
2.	Minutes of the meeting held on 23 March 2009	1
3.	Declarations of Interest	-
4.	Notification of any additional urgent items	-
5.	ZM Strategic Risk Review (Chief Auditor)	6
6.	Corporate Risk Management Policy and Strategy (Corporate Director Environmental Services)	9
7.	Review of Lost Income (Chief Executive)	56
8.	Audit Committee 2008-09 Report to Council (Chief Auditor)	62
9.	Annual Governance Statement 2008-09 (Chief Auditor)	73
10.	Final Accounts (Deputy Chief Executive & Director of Corporate Resources)	82
11.	Additional urgent items (if any)	-