

Audit Committee Agenda

Monday, 28 September 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

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1.	Apologies for Absence	-
2.	Declarations of Interest	-
3.	Minutes of the meeting held on 29 June 2009	1
4.	Notification of any additional urgent items	-
5.	Use of Resources Assessment 2009 (Deputy Chief Executive and Director of Corporate Resources)	6
6.	External Audit Report – Financial Accounts (Head of Financial Services)	11
7.	Chief Auditor's Summary Audit and Risk Report (Chief Auditor)	32
8.	Museum Extension Contract Recommendations (Chief Auditor)	36
9.	Additional urgent items (if any)	-
	<u>Exclusion of the Public</u> To resolve that the public be excluded from the meeting during the consideration of the items of business listed below because it is likely that if members of the public were present there would be disclosure to them of "exempt" information as defined in the paragraphs of Schedule 12A to the Local Government Act 1972 referred to in the relevant report.	-
	Confidential Business	-
10.	Investigation made into Payments made to the Baird TV and Film Project (Chief Auditor)	1