

Audit Committee Agenda

Monday, 21 March 2011 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.	Declarations of Interest	-
3.	Minutes of the meeting held on 19 January 2011	
4.	Notification of any additional urgent items	-
5.	Grant Claim Certification for the Year Ending 31 March 2010 (Deputy Chief Executive and Director for Corporate Resources)	
6.	PKF Annual Audit Plan 2010/11 (Chief Auditor)	
7.	Treasury Management and Annual Investment Strategy 2011/12, including Quarterly Monitoring Reports for 2010/11 (Deputy Chief Executive and Director for Corporate Resources and Head of Financial Services)	
8.	Proposed Internal Audit Plan 2011/12 (Chief Auditor)	
9.	Department for Works and Pensions – Grants Management Team Assurance Visit (Chief Auditor)	
10.	Additional urgent items (if any)	-