

# Audit Committee Agenda

**Monday, 27 June 2011 at 6.00pm**

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

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1.	Apologies for Absence	-
2.	Declarations of Interest	-
3.	Minutes of the meeting held on 21 March 2011	
4.	Notification of any additional urgent items	-
5.	Annual Audit Fee Letter 2011/12 (Chief Auditor)	
6.	Accounts and Audit Regulations 2011 (Head of Financial Services)	
7.	Audit Committee Report 2010/11 Report to Council (Chief Auditor)	
8.	Chief Auditor's Summary Audit & Risk Report (Chief Auditor)	
9.	Additional urgent items (if any)	-