

Audit Committee Agenda

Monday, 26 September 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 27 June 2011	
4.	Notification of any additional urgent items	-
5.	Statement of Accounts 2010-11 (Head of Financial Services)	
6.	PKF Annual Governance Report 2010-11 (Head of Financial Services)	
7.	Annual Governance Statement 2010-11 (Chief Auditor)	
8.	Annual Treasury Management Report 2010-11, and Quarter 1 Performance 2011-12 (Deputy Chief Executive and Director for Corporate Resources)	
9.	Hastings BC Corporate Risk Register (Corporate Director Environmental Services)	
10.	IT Disaster Recovery Feedback report (Chief Auditor)	
11.	Chief Auditor's Summary Audit and Risk Report (Chief Auditor)	
12.	Additional urgent items (if any)	-