

Audit Committee Agenda

Wednesday, 18 January 2012 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 26 September 2011	
4.	Notification of any additional urgent items	-
5.	Annual Audit Letter 2010/11 (Head of Financial Services)	
6.	Grant Claim Certification for the year ended 31 March 2011 (Head of Financial Services)	
7.	Hastings BC Operational Risk Register (Corporate Director Environmental Services)	
8.	Treasury Management and Annual Investment Strategy 2012/13, including Quarterly Monitoring Reports for 2011/12 (Head of Financial Services)	
9.	Chief Auditor's Summary Audit & Risk Report (Chief Auditor)	
10.	Additional urgent items (if any)	-