## **Audit Committee Agenda**

## Thursday 5<sup>th</sup> July 2012 at 6.00pm

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

For further information, please contact Elaine Wood on 01424 451717 or email <a href="mailto:ewood@hastings.gov.uk">ewood@hastings.gov.uk</a>

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| 1. | Apologies for Absence                                       | -        |
| 2. | Declarations of Interest                                    | -        |
| 3. | Minutes of the meeting held on 19 March 2012                | 1        |
| 4. | Notification of any additional urgent items                 | -        |
| 5. | Annual Treasury Management Report (Head of Finance)         | 3        |
| 6. | Annual Audit Report 2011-12 to Council (Chief Auditor)      | 17       |
| 7. | Fighting Fraud Locally<br>(Chief Auditor)                   | 25       |
| 8. | Chief Auditor's Summary Audit & Risk Report (Chief Auditor) | 66       |
| 9. | Additional urgent items (if any)                            | -        |

