

Audit Committee Agenda

Thursday, 20 September 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 5 July 2012	
4.	Notification of any additional urgent items	-
5.	Annual Governance Statement 2011/12 (Chief Auditor)	
6.	PKF Annual Governance Report 2011/12 (Head of Finance)	
7.	Final Accounts 2011/12 (Head of Finance)	
8.	Appointment of PKF (UK) LLP as External Auditor & Audit fees 2012/13 and beyond (Chief Auditor)	
9.	Hastings Borough Council's Corporate Risk Register (Director of Environmental Services)	
10.	Additional urgent items (if any)	-