

# Audit Committee Agenda

Wednesday, 16 January 2013 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](mailto:ehorne@hastings.gov.uk)

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1.	Apologies for Absence	-
2.	Declarations of Interest	-
3.	Minutes of the meeting held on 20 September 2012	
4.	Notification of any additional urgent items	-
5.	Planning Letter 2012/13 (Chief Auditor)	
6.	Annual Audit Letter 2011/12 (Head of Finance)	
7.	Treasury Management and Annual Investment Strategy 2013/14, including Quarterly Monitoring Reports for 2012/13 (Head of Finance)	
8.	Hastings BC Operational Risk Register (Director of Environmental Services)	
9.	Chief Auditor's Summary Audit & Risk Report (Chief Auditor)	
10.	Additional urgent items (if any)	-