

# Audit Committee Agenda

**Monday, 11 March 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 16 January 2013	
4.	Notification of any additional urgent items	-
5.	External Auditor's Report on Grant Claim and Returns Certification for the year ended 31 March 2012 (Head of Finance)	
6.	PKF Audit Plan 2012/13 (Chief Auditor)	
7.	Internal Audit Plan 2013/14 (Chief Auditor)	
8.	New Public Sector Internal Audit Standards (Chief Auditor)	
9.	Additional urgent items (if any)	-