

Audit Committee Agenda

Thursday, 7 March 2024 at 6.00 pm

Council Chamber, Muriel Matters House, Breeds Place, Hastings, TN34 3UY.
Please enter the building through the Contact Centre entrance via the seafront.

For further information, please contact Democratic Services on 01424 451484 or email:
democraticservices@hastings.gov.uk

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1.	Apologies for absence	
2.	Declarations of interest	
3.	Minutes of the last meeting	1 - 6
4.	Internal Audit Progress Report - Quarter 3 (October 2023 - December 2023) <i>Mark Winton (Chief Internal Auditor)</i>	7 - 18
5.	Internal Audit Strategy, Internal Audit Plan and Audit Charter 2024/25 <i>Mark Winton (Chief Internal Auditor)</i>	19 - 40
6.	Public Sector Internal Audit Standards (PSIAS) - Self Assessment Summary <i>Mark Winton (Chief Internal Auditor)</i>	41 - 50
7.	Treasury Management Strategy and Capital Strategy 2024/25 <i>Kit Wheeler (Chief Finance Officer)</i>	51 - 118
8.	Notification of any additional urgent items (if any)	