

## **AUDIT COMMITTEE (SPECIAL)**

**(Civic Centre, Port Talbot)**

**Members Present:**

**30<sup>th</sup> May, 2012**

**Councillors:**

Mrs.C.Clement, M.Harvey, I.B.James,  
Mrs L.H.James, Mrs.M.A.Lewis, A.R.Lockyer,  
J.D.Morgan, P.A.Rees and A.J.Taylor

**Officers in Attendance:** T.Clements, D.W.Davies, K.Napierella, M.Roberts,  
P.Graham, D.Michael, Miss.A.M.Farrell and  
Mrs.A.Manchip

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*Special Council - 30<sup>th</sup> May, 2012 was adjourned for this Special Audit Committee Meeting to appoint its Chairman and Vice Chairman for the Civic Year 2012/13, in accordance with the provisions of the Local Government (Wales) Measure 2011. The Interim Head of Democratic Services requested the Committee to provide nominations for this purpose. Council resumed after this meeting and noted the appointments.*

1. **APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN**

**RESOLVED:** that, for the Civic Year 2012/13, Councillors  
Mrs.L.H.James and J.D.Morgan be appointed  
Chairman and Vice Chairman respectively.

**CHAIRMAN**