

# **AUDIT COMMITTEE**

**2.00 PM. –THURSDAY 27<sup>TH</sup> SEPTEMBER 2012**

**PORT TALBOT CIVIC CENTRE – COMMITTEE ROOMS 1/2**

## **PART 1**

1. To receive any declarations of interest from Members.
2. To receive the Minutes of the previous Audit Committee held on 19<sup>th</sup> March 2012 (enclosed – Blue).
3. Report of the Wales Audit Office (to follow).
4. Report of the Director of Finance and Corporate Services (enclosed – White).
5. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**19<sup>th</sup> September, 2012**

**Committee Membership:**

**Chairman:**            **Councillor Mrs.L.H.James**

**Vice Chairman:**   **Councillor J.D.Morgan**

**Councillors:**        Mrs.C.Clements, J.S.Evans, M.Harvey, I.B.James,  
R.James, Mrs.M.A.Lewis, A.R.Lockyer, P.A.Rees,  
C.E.Richards and A.J.Taylor

**Voting Lay**            Mrs.J.Jenkins  
**Member:**