

## **AUDIT COMMITTEE**

**10.00 AM. –MONDAY 17<sup>TH</sup> DECEMBER 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 27<sup>th</sup> September 2012 (enclosed – Blue).
3. Report of the Director of Finance and Corporate Services (enclosed – Pink).
4. 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**

**11<sup>th</sup> December, 2012**

**Committee Membership:**

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

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

**Councillors:** Mrs.C.Clement, 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  
Member:** Mrs.J.Jenkins