

AUDIT COMMITTEE

10.00 AM. – MONDAY, 25TH MARCH 2013

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 17th December 2012 (enclosed – Blue).
3. Report of the Wales Audit Office (enclosed – Green).
4. Report of the Director of Finance and Corporate Services (enclosed – Pink).
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

19th March, 2013

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 Mrs.J.Jenkins
Member: