

AUDIT COMMITTEE

2.00 PM. – THURSDAY, 27TH JUNE 2013

PORT TALBOT CIVIC CENTRE – COMMITTEE ROOMS 1/2

PART 1

1. To receive any declarations of interest from Members.
2. Appointment of Chairman for the ensuing Municipal Year 2013/14.
3. Appointment of Vice Chairman for the ensuing Municipal Year 2013/14.
4. To receive the Minutes of the previous Audit Committee held on 17th December 2012 (enclosed – Blue).
5. Report of the Director of Finance and Corporate Services (enclosed – Pink/White).
6. 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

20th June, 2013

Committee Membership:

Chairman: To be decided at the meeting

Vice Chairman: To be decided at the meeting

Councillors: Mrs.C.Clement, J.S.Evans, M.Harvey, I.B.James,
R.James, Mrs.M.A.Lewis, A.R.Lockyer, J.D.Morgan,
Mrs.L.H.James, P.A.Rees, C.E.Richards and
S.Rahaman

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