

AUDIT COMMITTEE

10.00AM . – MONDAY, 16th DECEMBER, 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 26th September 2013 (enclosed – Blue).
3. Report of the Director of Finance and Corporate Services (enclosed – White).
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

10th December, 2013

Committee Membership:

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

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

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

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