

# **AUDIT COMMITTEE**

**10.00AM . – MONDAY, 24<sup>th</sup> MARCH, 2014**

**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 16<sup>th</sup> December 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**

**18<sup>th</sup> March, 2014**

**Committee Membership:**

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

**Vice Chairman:**   **J.D.Morgan**

**Councillors:**       Ms.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