

AUDIT COMMITTEE

10.00AM – THURSDAY, 26TH JUNE, 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 24th March, 2014 (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.
5. Access to Meetings – to resolve to exclude the public for the following items pursuant to Section 100A(4) & (5) of the Local Government Act 1972 and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

6. Private Report of the Director of Finance and Corporate Services (enclosed – Green).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

18th March, 2014

Committee Membership:

Chairman: Mrs.L.H.James

Vice Chairman: J.D.Morgan

Councillors: Ms.C.Clement-Williams, D.W.Davies, Mrs R.Davies,
J.S.Evans, M.Harvey, I.B.James, D.Keogh, A.R.Lockyer,
C.E.Richards and S.Rahaman

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