



AUDIT COMMITTEE

10.00 AM - FRIDAY, 5 DECEMBER 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 26th September 2014 (*Pages 1 - 4*)
3. Internal Audit Services - Progress Report To Mid November 2014 (*Pages 5 - 26*)

Report of the Director of Finance and Corporate Services

4. Treasury Management Monitoring 2014/15 (*Pages 27 - 32*)
5. Audit Committee Presentation - (Presentation)
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

Saturday, 29 November 2014

Committee Membership:

Chairman: Councillor Mrs.L.H.James

Vice Chairman: Councillor J.D.Morgan

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

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