



AUDIT COMMITTEE

10.00 AM - FRIDAY, 11 DECEMBER 2015

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 September 2015 (*Pages 5 - 8*)

Report of the Head of Financial Services

3. Treasury Management Monitoring 2015/16 (*Pages 9 - 14*)
4. Internal Audit Services - Progress Report to Mid-November 2015 (*Pages 15 - 26*)
5. Corporate Risk Management Policy (*Pages 27 - 48*)
6. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
7. 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 Paragraph 14 of Part 4 of Schedule 12A to the above Act.

PART 2

Private Report of the Head of Financial Services

8. Special Investigation Report (Exempt Under Paragraph 14)
(Pages 49 - 52)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

3rd December 2015

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, Mrs.K.Lloyd and S.Rahaman

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