

## **AUDIT COMMITTEE (SPECIAL)**

**(Port Talbot Civic Centre, Council Chamber)**

**Members Present:**

**20<sup>th</sup> May, 2015**

**Councillors:**

Ms.C.Clement-Williams, D.W.Davies,  
Mrs.R.Davies, J.S.Evans, M.Harvey, I.B.James,  
Mrs.L.H.James, D.Keogh, Mrs.K.Lloyd,  
A.R.Lockyer, J.D.Morgan and S.Rahaman

**Officers In  
Attendance**

H.Jenkins, A.Evans, G.Nutt, N. Jarman,  
D.Michael, Mrs.K.Jones, R.George and  
Mrs.A.Manchipp

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

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Special Council – 20th May, 2015 was adjourned for this Special Audit Committee Meeting to appoint its Chairman and Vice Chairman for the Civic Year 2015/16, in accordance with the provisions of the Local Government (Wales) Measure 2011. The Head of Corporate Strategy and Democratic Services requested the Committee to provide nominations for this purpose. Council resumed after this meeting and noted the appointments.

1. **APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE COMMITTEE FOR THE CIVIC YEAR 2015/16**

**RESOLVED:**

that, for the Civic Year 2015/16, Councillors Mrs.L.H.James and J.D.Morgan be appointed Chairman and Vice Chairman respectively.

**CHAIRPERSON**