



AUDIT COMMITTEE

10.00 AM - FRIDAY, 25 NOVEMBER 2016

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members.
2. To receive the Minutes of the previous Audit Committee held on the 23 September 2016 (*Pages 3 - 6*)

Report of the Head of Financial Services

3. Treasury Management Monitoring 2016/17 (*Pages 7 - 12*)
4. Internal Audit Service - Progress Report (*Pages 13 - 28*)
5. Internal Audit Service - Corporate Risk Register Update (*Pages 29 - 66*)
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 Paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

Private Report of the Head of Financial Services

8. Internal Audit Service - Special Investigations (*Pages 67 - 70*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 17 November 2016

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