



AUDIT COMMITTEE

2.00 PM - WEDNESDAY, 13 DECEMBER 2017

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 27 September, 2017 (*Pages 3 - 6*)

To receive the Report of the Wales Audit Office

3. Audit Committee Update – Neath Port Talbot County Borough Council (*Pages 7 - 18*)

To receive the Report of the Head of Corporate Strategy and Democratic Services

4. Wales Audit Office Annual Improvement Report (AIR) 2016/2017 - Proposals for Improvement, Progress to Date (December 2017) (*Pages 19 - 26*)

Report of the Head of Financial Services

5. Treasury Management Monitoring 2017/18 (*Pages 27 - 32*)
6. Internal Audit Service - Progress Report to Mid November 2017 (*Pages 33 - 46*)
7. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.

8. 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 Director of Finance and Corporate Services.

9. Internal Audit Service - Audits where a risk rating of 3, 4 or 5 was applied and details of Special Investigations (*Pages 47 - 50*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 7 December, 2017

Committee Membership:

Chairperson: **Councillor J.D.Morgan**

Vice **Councillor L.M.Purcell**
Chairperson:

Members: Councillors H.C.Clarke, A.R.Aubrey, M.Crowley,
S.E.Freeguard, H.N.James, J.Miller,
S.H.Reynolds, A.J.Richards, J.Warman and
R.W.Wood

Voting Lay Mrs.J.Jenkins
Member: