

AUDIT COMMITTEE

(Council Chamber - Port Talbot Civic Centre)

Members Present:

31 May, 2017

Chairperson: Councillor J.D.Morgan

Vice Chairperson: Councillor L.M.Purcell

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

Officers In Attendance S.Phillips, H.Jenkins, G.Nutt, A.Evans,
N. Jarman, D.Michael, Mrs.K.Jones,
Mrs.A.Manlipp and Mrs.J.Woodman-Ralph

Voting Lay Member: Mrs.J.Jenkins

Special Council of 31 May, 2017 was adjourned for this Special Audit Committee Meeting to appoint its Chairman and Vice Chairman for the Civic Year 2017/18, 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 CHAIR AND VICE CHAIR OF THE COMMITTEE FOR THE CIVIC YEAR 2017/18**

RESOLVED: that, for the Civic Year 2017/18, Councillors J.D.Morgan and L.M.Purcell be appointed Chairperson and Vice Chairperson respectively.

CHAIRPERSON

CHAIRPERSON