CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

AUDIT COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Tuesday, 14 June 2016

Time: 2.00 pm

Membership:

Councillors: C Anderson, R A Clay, T J Hennegan, P R Hood-Williams, L James, J W Jones, P M Meara, D Phillips, R V Smith, C Thomas, L V Walton and T M White

Independent Members: Mr A M Thomas

AGENDA

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- 1 Election of Chair for the 2016-2017 Municipal Year.
- 2 Election of Vice-Chair for the 2016-2017 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- 5 Minutes. 1 6

To approve & sign the Minutes of the previous meeting(s) as a correct record.

6 Audit Committee Training.

Next Meeting: Tuesday, 28 June 2016 at 2.00 pm

Patrick Arran

Head of Legal and Democratic Services

Tuesday, 7 June 2016

Contact: Democratic Services: - 636923