



June 19th, 2026

Chairman: Councillor M McKeever

Vice-Chairman: Mr E Jardine, Independent Member

Aldermen: O Gawith, A Grehan, S P Porter and J Tinsley

Councillors: J Bamford, D Bassett, S Burns, D J Craig, A P Ewing, J Gallen, D Lynch, R McLernon, B Magee and A Martin

Ex Officio: The Right Worshipful the Mayor, Councillor B Higginson

Deputy Mayor, Alderman A McIntyre

Notice Of Meeting

A special meeting of the Governance and Audit Committee will be held on **Thursday, 25th June 2026** at **6:00 pm** for the transaction of the undernoted Agenda.

David Burns
Chief Executive

Agenda

1.0 APOLOGIES

2.0 DECLARATIONS OF MEMBERS' INTERESTS

- (i) conflict of interest on any matter before the meeting (Members to confirm the specific item)
- (ii) pecuniary or non-pecuniary interest (Member to complete disclosure of interest form)

3.0 CONFIDENTIAL BUSINESS - "IN COMMITTEE"

3.1 Lisburn & Castlereagh City Council - Approval of Draft Statement of Accounts for Year ended 31 March 2026

Confidential due to:

Information relating to the financial or business affairs of any particular person (including the Council holding that information).