



June 20th, 2025

**Chairman:** Councillor D Lynch

**Vice-Chairman:** Mr E Jardine, Independent Member

**Aldermen:** O Gawith and S P Porter

**Councillors:** J Bamford, D Bassett, S Burns, D J Craig, A P Ewing, J Gallen, A Givan, S Lowry, M McKeever, R McLernon, B Magee and A Martin

**Ex Officio:** The Right Worshipful the Mayor, Alderman A Grehan

Deputy Mayor, Alderman H Legge

### **Notice Of Meeting**

A special meeting of the Governance and Audit Committee will be held on **Thursday, 26th June 2025 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 Statement of Accounts for Year ended 31 March 2025**

Confidential for reason of information relating to the financial or business affairs of any particular person (including the Council holding that information)