



September 20th, 2024

Chairman: Alderman S P Porter

Vice-Chairman: Mr E Jardine, Independent Member

Alderman: O Gawith

Councillors: D Bassett, P Burke, S Burns, D J Craig, N Eaton, A P Ewing, J Gallen, A Givan, P Kennedy, S Lowry, M McKeever, R McLernon and A Martin

Ex Officio: The Right Worshipful the Mayor, Councillor K Dickson

Deputy Mayor, Councillor R Carlin

Notice Of Meeting

A special meeting of the Governance and Audit Committee will be held on **Thursday, 26th September 2024 at 6:00 pm** for the transaction of the undernoted Agenda.

Refreshments will be available in the Members' Suite from 5.15 pm.

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)

📎 *Disclosure of Interests form.pdf*

Not included

3.0 CONFIDENTIAL BUSINESS - "IN COMMITTEE"

3.1 REPORT BY HEAD OF FINANCE

3.1.1 **Statement of Accounts for Year ended 31st March 2024**

REPORT TO FOLLOW

3.1.2 **2023/2024 Report to Those Charged With Governance**

REPORT TO FOLLOW