



June 26th, 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, 27th June 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)

3.0 CONFIDENTIAL BUSINESS - "IN COMMITTEE"

3.1 Lisburn & Castlereagh City Council - Approval of Statement of Accounts for Year ended 31 March 2024

For Decision

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