



June 20th, 2022

Chairman: Alderman D Drysdale

Vice-Chairman: Councillor Jenny Palmer

Aldermen: J Baird, O Gawith, S Martin, S P Porter and J Tinsley

Councillors: D J Craig, J Gallen, S Lowry, J McCarthy, G McCleave, C McCready, John Palmer and A Swan

Ex Officio:

The Right Worshipful the Mayor, Councillor S Carson

Deputy Mayor, Councillor M Guy

Notice Of Meeting

A special meeting of the Governance and Audit Committee will be held on **Thursday, 23rd June 2022 at 6:00 pm** for the transaction of the undernoted Agenda.

For those Members attending this meeting remotely, the Zoom details are included in the Outlook invitation that has been issued.

A light buffet will be available in the Members' Suite from 5.30pm.

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"

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

3.1 Lisburn & Castlereagh City Council Approval of Draft Statement of Accounts for Year Ended 31 March, 2022