



September 18th, 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 meeting of the Governance and Audit Committee will be held on **Thursday, 24th September 2026** at **6:00 pm** for the transaction of business on 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"

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

3.1 Statement of Accounts for Year ended 31st March 2026

For Decision

3.2 2025/2026 Draft Report to Those Charged With Governance

For Noting