



June 23rd, 2023

Chairman: Councillor R McLernon

Vice-Chairman: Mr E Jardine, Independent Member

Aldermen: O Gawith and S P Porter

Councillors: D Bassett, P Burke, S Burns, D J Craig, A P Ewing J Gallen, A Givan, C Kemp, P Kennedy, S Lowry, M McKeever and A Martin

Ex Officio: The Right Worshipful the Mayor, Councillor A Gowan

Deputy Mayor, Councillor G McCleave

Notice Of Meeting

A special meeting of the Governance and Audit Committee will be held on **Thursday, 29th June 2023 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.

Food will be available in Lighters from 5.15 pm.

David Burns
Chief Executive

Agenda

1.0 APOLOGIES

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

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, 2023**