



September 16th, 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, 22nd September 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 Lighters 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"

Items are confidential for reason of containing information relating to the financial or business affairs of any particular person (including the Council holding that information)

3.1 REPORT BY HEAD OF FINANCE

3.1.1 Statement of Accounts for Year Ended 31 March, 2022

3.1.2 2021/2022 Report to Those Charged with Governance