



September 15th, 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 meeting of the Governance and Audit Committee will be held on **Thursday, 21st September 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

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, 2023

3.1.2 2022/2023 Report to Those Charged with Governance