



Civic Headquarters
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LISBURN & CASTLEREAGH CITY COUNCIL

Island Civic Centre
The Island
LISBURN
BT27 4RL

27 April, 2018

Chairman: Councillor A Grehan
Vice-Chairman: Councillor J Baird
Aldermen: W A Leathem and S Martin
Councillors: R T Beckett, B Bloomfield MBE, S Carson, J Gallen, A Girvin,
A Givan, A McIntyre, M Tolerton, and N Trimble
Ex Officio The Right Worshipful the Mayor, Councillor T Morrow
Deputy Mayor, Councillor H Legge

A Special Meeting of the **Governance and Audit Committee** will be held in the **Chestnut Room, Island Civic Centre, The Island, Lisburn, on Thursday, 3 May at 5.30 pm** for the transaction of business on the undernoted Agenda.

Hot food will be available from 5.00 pm in Lighters Restaurant.

You are requested to attend.

DR THERESA DONALDSON
Chief Executive
Lisburn & Castlereagh City Council

AGENDA

1. Apologies
2. Declarations of Interest
3. Confidential Business – “In Committee”
 1. Report from Chief Executive
 - 1.1 Review of Council’s Payroll Function and Selected HR Processes
(confidential due to containing information relating to the financial or business affairs of any particular person (including the Council holding that information))

Members are requested to go to the Confidential Folder to access the Governance and Audit Committee confidential report

To: Members of Lisburn & Castlereagh City Council