



November 12th, 2020

Chairman: Councillor G McCleave  
Vice Chairman: Councillor J Lavery BEM

Aldermen: J Baird, S Martin, S P Porter and J Tinsley

Councillors: S Carson, S Eastwood, J Gallen, A Gowan, S Lee, S Lowry, R McLernon, John Palmer and A Swan

Ex Officio: The Right Worshipful the Mayor, Councillor The Hon N Trimble

Deputy Mayor, Councillor Jenny Palmer

### **Notice Of Meeting**

A special meeting of the **Governance and Audit Committee** will be held on **Thursday, 19th November 2020 at 6:00 pm** in the Council Chamber and remote locations for the transaction of business on the undernoted Agenda.

As agreed at the meeting of Council held on 28 July, 2020, only Members of the Governance and Audit Committee may attend the meeting in the Council Chamber. Any other Members of Council wishing to attend the meeting can do so by using the Zoom log in details included in the calendar invitation issued from Members Services.

Following the increased restrictions introduced through Regulations on Friday, 16 October, 2020, I would encourage Members to connect to the meeting via Zoom, supporting the NI Executive message to work from home where possible.

You are requested to attend.

David Burns  
Chief Executive  
Lisburn & Castlereagh City Council

# 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"**

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

### **3.1 Lisburn & Castlereagh City Council Approval of Statement of Accounts for Year Ended 31 March, 2020**

### **3.2 Lisburn & Castlereagh City Council Report To Those Charged With Governance 2019-2020**