



June 18th, 2021

**Chairman: Councillor John Palmer**

**Vice Chairman: Alderman J Baird**

**Aldermen: O Gawith, S P Porter and J Tinsley**

**Councillors: S Carson, S Eastwood, J Gallen, J Lavery BEM, S Lee, S Lowry, G McCleave, C McCready, R McLernon and A Swan**

**Ex Officio: The Right Worshipful the Mayor, Alderman S Martin  
Deputy Mayor, Councillor T Mitchell**

### **Notice Of Meeting**

A special meeting of the **Governance and Audit Committee** will be held on **Thursday, 24th June 2021 at 6:00 pm** in the Council Chamber and remote locations for the transaction of business on the undernoted Agenda.

Further to the Special Meeting of Council on 6th May 2021, Members of the Committee are reminded of the requirement that in order to (i) make or second a Proposal and (ii) to participate in a vote, they must physically be in attendance at the meeting. Zoom details will continue to be provided for Members who choose to attend remotely and will appear in the Outlook invitation to the meeting.

Members 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, 2021**