

February 12th, 2019

Notice Of Meeting

You are invited to attend the Audit Committee Meeting to be held on **Friday, 15th February 2019** at **2:00 pm** in the **Mourne Room, Downshire Civic Centre.**

The Members of the Committee are:-

Mr Joe Campbell (Independent Chairperson of Audit Committee)

Councillor Patrick Brown

Councillor Pete Byrne

Councillor Charlie Casey

Councillor Laura Devlin

Councillor William Clarke

Councillor Mark Murnin

Councillor Michael Ruane

Councillor Gareth Sharvin

Councillor Jarlath Tinnelly

Councillor Roisin Mulgrew

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

Items Restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (NI) 2014

3.0 ASM Report: Investigation into the Council's procurement, and erection, of the 'Big Screen' in Newry

This item is deemed to be restricted by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the council holding that information).

4.0 Verbal Update on Further Matters arising from the 'Big Screen' Report

This item is deemed to be restricted by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the council holding that information).

Invitees

Cllr Patrick Brown	patrick.brown@nmandd.org
Mr Gerard Byrne	gerard.byrne@nmandd.org
Cllr Pete Byrne	pete.byrne@nmandd.org
Mr Joe Campbell	josephb.campbell@outlook.com
Mrs Dorinnia Carville	dorinnia.carville@nmandd.org
Cllr charlie casey	charlie.casey@nmandd.org
Cllr Laura Devlin	laura.devlin@nmandd.org
Mr Liam Hannaway	liam.hannaway@nmandd.org
Cllr Terry Hearty	terry.hearty@nmandd.org
Mr Michael Lipsett	michael.lipsett@nmandd.org
Colette McAteer	colette.mcateer@nmandd.org
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Mr Ken Montgomery	ken.montgomery@nmandd.org
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Mrs Marie Ward	marie.ward@nmandd.org