



Comhairle Ceantair
**an Iúir, Mhúrn
agus an Dúin**
**Newry, Mourne
and Down**
District Council

April 18th, 2016

Notice Of Meeting

You are invited to attend the Special Audit Committee Meeting to be held on **Tuesday, 19th April 2016** at **1:00 pm** in **Training Room Monaghan Row Newry.**

Agenda

- 1) **Apologies**

- 2) **Declarations of Interest.**

- 3) **To consider corporate governance concerns made by Councillor Cadogen Enright regarding the following 6 items: (Report attached - this item may be deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.**
 - 1) Provision of Renewable Energy at new Down Leisure Centre.

 - 2) Failure to include negative variance in former Down District Council Management Accounts.

 - 3) Provision of shuttle bus between Down Civic Campus and Downpatrick Bus Station.

 - 4) Application for EU Bathing Water Status at several beaches in former Down District Council area.

 - 5) Contravention of EU Waste Directive in former Down District Council and failure to pursue value for money.

 - 6) The financial options tabled to appoint Assistant Director of Sustainability & Climate Change.

