

February 22nd, 2024

### **Notice Of Meeting**

You are requested to attend the Audit Committee Meeting to be held on **Monday, 26th February 2024 at 4:00 pm** in **Downshire Civic Centre & Microsoft Teams**.

### **Committee Membership 2023-2024**

Ms Brona Slevin Independent **Chairperson**

Councillor C Bowsie

Councillor J Brennan

Councillor L Devlin

Councillor O Hanlon

Councillor M Gibbons

Councillor T Howie

Councillor C King

Councillor S O'Hare

Councillor A Quinn

Councillor G Sharvin

# Agenda

## 1.0 Apologies

## 2.0 Declarations of Interest

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***Items deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014***

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## 3.0 Kilbroney Pitches

*For Approval*

This item is deemed to be restricted under 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) and the public may, by resolution, be excluded during this item of business

📎 ***Audit Committee Report on Kilbroney Pitches 26 Feb 2024\_.pdf***

***Not included***

# Invitees

Cllr Callum Bowsie

Mr Stephen Brannigan (NIAO)

Cllr Jim Brennan

Mr Gerard Byrne

Mr Andrew Cassells

Cllr Laura Devlin

Cllr Mark Gibbons

Christine Hagan (SumerNI)

Cllr Oonagh Hanlon

Cllr Tierna Howie

Ms Catherine Hughes

Joanne/Noelle Johnston

Cllr Cathal King

Mr Conor Mallon

Mr Martin McKibbin

Cllr Siobhan O'Hare

Mr Andy Patterson

Cllr Áine Quinn

Cllr Gareth Sharvin

Ms Brona Slevin (Audit)

Sarah Taggart

Mr Seamus Wade (NIAO)

Mrs Marie Ward