

6th August 2021

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Finance Committee**, will be held in The Council Chamber, 66 Portstewart Road, Coleraine, BT52 1EY and via Video Conference, on **Thursday 12th August 2021 at 7.00pm.**

This meeting will be audio recorded

Committee Members: *Alderman G Duddy; N Hillis (Chair); J Finlay; Councillor L Peacock; D Wilson; E Scott; O Beattie; A McLean; D Nicholl; A Callan (Vice-Chair); O McMullan; A Schenning; R Holmes; A McQuillan; S Bateson; C McCaw*

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of the previous Finance Committee (summary attached)

IN COMMITTEE (Item 4 – Item 10 inclusive)

4. General Financial Update (report attached)
5. P3 Management Accounts (report attached)
6. CC&GBC Procurement Function (report attached)
7. Timetable of Deliverables (report attached)
8. CC&GBC Debt Position (report attached)
9. Mid Ulster v Department of Finance Judicial Review (report attached)
10. PwC update (verbal update)
11. Any Other Relevant Business

Mark Smyth
Director of Finance (Interim)
Causeway Coast and Glens Borough Council

