

2 June 2023

Notice is hereby given that a meeting of 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 8 June 2023** at **7.00pm**.

*Committee Members: 16 Committee Members To be Confirmed (Nominations to follow)*

### **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Finance Committee meeting held Wednesday 19 April 2023 reconvened Thursday 20 April 2023 (summary attached)

#### **FOR CONFIDENTIAL CONSIDERATION (Items 4- 9 inclusive)**

4. Finance Committee Terms of Reference (report attached)
5. Finance Business Plan 2023/24 (report attached)
6. Draft P12 Management Accounts (to follow)
7. Debt Management (report attached)
8. Financial Regulations (report attached)
9. Debt Management Policy (report attached)
10. Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

David Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens Borough Council