

24 June 2020

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council Finance Committee, will be held in the Council Chamber, Civic Headquarters (and via Video-Conference), on Tuesday 30 June 2020 at 7.00 pm.

Committee Members: Aldermen Duddy and Hillis; Councillors Peacock, Wilson, Scott, Beattie, McLean, Nicholl, Callan, McMullan, Schenning, McAuley, Holmes, McQuillan, Bateson and McCaw.

- 1. Apologies.
- 2. Declarations of Interest.
- 3. Minutes of meeting held 27.2.20 (summary attached)
- 4. Minutes of meeting held 12.3.20 (summary attached)

IN COMMITTEE (Item 5 – Item 8 inclusive)

- 5. Period 12 Management Accounts (report attached).
- 6. Covid-19 Financial Support (letter and report attached).
- 7. Finance Policy Manual (report attached).
- 8. PwC financial advice (report to follow).
- Any Other Relevant Business (notified in accordance with Standing Order 12 (o)).

D H Jackson <u>Chief Executive</u> Causeway Coast and Glens Borough Council