



29 July 2020

Notice is hereby given that a Special Meeting of Causeway Coast and Glens Borough Council will be held via **Video Conference**, on **Tuesday 4 August 2020** immediately **following** the Council Meeting which is scheduled to commence at **7pm.**

Circulation: All Members of Council (40)

AGENDA

1. Apologies
2. Declarations of Members' Interests

IN COMMITTEE (ITEM 3 AND ITEM 4)

3. Legal Opinion in the matter of a call in request in respect of a decision of the Council dated 4 February 2020 (opinion attached)

“That this Council agrees to appoint independent consultants specialising in management assessment and takes immediate steps to advertise, interview and appoint a fully external independent forensic auditor. Such consultants to prepare an independent report and present to council within 3 months. This review will look at performance review and measures, at every level of the organisation a root and branch review, in the interests of transparency and public confidence.”

4. Legal Opinion in the matter of a call in requests in respect of two decisions of the Council Meeting dated 3 December 2019 (opinion attached)
 - (a) *The council decision of 3 December 2019 to hold a Special Council Meeting to discuss the findings of the Special Audit Committee on the Moore NI report.*

- (b)** *The subsequent council decision of 3 December 2019 to accept the findings of the Moore NI report.*

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council