

5 June 2026

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Finance Committee** will be held in The Council Chamber, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Thursday 11 June 2026** at **7.00pm**.

**Committee Membership:** *Aldermen Callan, Coyle, Knight - McQuillan, Scott; Councillors Holmes, Huggins, Kane, Kyle, McGlinchey, McQuillan, Mairs (Vice Chair), Nicholl, Peacock, Schenning, Wilson, Wisener (Chair)*

Circulation: All Members of Council (40)

**This meeting will be audio recorded**

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

1. Apologies
2. Declarations of Interest
3. Minutes of previous meeting held Thursday 14 May 2026 (summary attached)

### **FOR INFORMATION (Items 4 - 6)**

4. Prompt Payments (report attached)
5. Management Accounts Period 12 (report attached)
6. Financial Accounts 2025/26 update (report attached)

### **FOR DECISION (Item 7)**

7. Terms of Reference (report attached)
8. Correspondence
  - 8.1 Chf Officer Pay 01Apr26 (attached)
  - 8.2 Circular 08.2026 Factor review (attached)
  - 8.3 Circ NJC Pay spine review TORs 18May26 (attached)

**FOR DECISION IN COMMITTEE (Item 9)**

9. Direct Award Contract Approval (report attached)

**FOR INFORMATION IN COMMITTEE (Items 10 - 11)**

10. Debt Management (report attached)
11. Minutes of FMT meeting Tuesday 28<sup>th</sup> April 2026 (copy attached)
12. Any Other Relevant Business (notified in accordance with Standing Order 12 (0))

D H Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens Borough Council