

2 October 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 8th October 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 11th June 2026 (summary attached)

FOR INFORMATION (Items 4 - 8)

4. Prompt Payments (report attached)
5. Actual Penny Product projection (report attached)
6. Management Accounts – Period 5 (report attached)
7. Treasury Management – Mid-year Review (report attached)
8. Correspondence
 - 8.1 Memo - Reimbursement of Expenditure (attached)
 - 8.2 NILGOSC Circular 11A_Annual Employer Covenant Update 2026_Main Group (attached)
 - 8.3 Letter to S75 Equality Consultee - Consultation on draft Principal Civil Service Pension Scheme (Northern Ireland) (Amendment) Scheme 2026 (attached)
 - 8.4 Annex A - Service Counting for Survivor Benefits (assuming contributions have been paid in respect of that service) (attached)
 - 8.5 Annex B - DRAFT The Principal Civil Service Pension Scheme (Northern Ireland) (Amendment) Scheme 2026 (attached)

8.6 Audit Completion Letter 25-26 CCG (attached)

FOR DECISION IN COMMITTEE (Item 9)

9. Rates Estimates – Environmental Services (report attached)

FOR INFORMATION IN COMMITTEE (Items 10 – 12)

10. Rates Estimates 2027/28 – 1st Draft (report attached)
11. Debt Management (report attached)
12. Minutes of FMT meeting Tuesday 25th August 2026 (copy attached)
13. 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