

To: Paul Osborn (Chairman) Heather Johnson
David Andrews (Vice Chairman) Chris Kennedy
Susan Barker Graham McAndrew
Ross Houston Gordon Nicholson

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at via remote access on:

THURSDAY, 23 MAY 2024 AT 10:30

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 Q4 REVENUE BUDGET MONITORING 2023/24
- 6 Q4 CAPITAL PROGRAMME BUDGET MONITORING 2023/24
- 7 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2023/24
- 8 EXTENSION OF INTERNAL AUDIT ARRANGEMENTS
- 9 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 10 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item.

AGENDA

Part II

(Exempt Items)

- 11 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

15 May 2024

Shaun Dawson
Chief Executive