


June 19th, 2025

Notice Of Meeting

You are requested to attend the meeting to be held on **Thursday, 26th June 2025 at 7:00 pm** in **Hybrid Meeting - Church Street, Newtownards & Zoom.**

Agenda

Agenda

 *AC 26.6.2025 Agenda.pdf*

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1. Apologies
2. Chairman's Remarks
3. Declarations of Interest

ITEMS 4 and 5 *IN CONFIDENCE*****

Reports for Noting:

4. Investigation into leak of confidential information following Council meeting on 30 April 2025

Report attached

 *Item 4.pdf*

Not included

5. Draft Financial Statements for 2024/25

Report attached

 *Item 5 Fin Stats Covering Report.pdf*

Not included

 *05 Fin Stats 2024-25 For Audit Committee.pdf*

Not included

ARDS AND NORTH DOWN BOROUGH COUNCIL

19 June 2025

Dear Sir/Madam

You are hereby invited to attend a hybrid meeting (in person and via zoom) of the Audit Committee of the Ards and North Down Borough Council which will be held the Council Offices, 2 Church Street, Newtownards on **Thursday, 26 June 2025** commencing at **7.00pm**.

Yours faithfully

Susie McCullough
Chief Executive
Ards and North Down Borough Council

A G E N D A

- 1. Apologies
- 2. Chairman’s Remarks
- 3. Declarations of Interest

ITEMS 4 and 5 *IN CONFIDENCE*****

Reports for Noting:

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- 5. Draft Financial Statements for 2024/25 (Report attached)

MEMBERSHIP OF AUDIT COMMITTEE (11 MEMBERS)

Alderman Armstrong-Cotter	Councillor Morgan
Alderman McAlpine	Councillor McKee
Councillor Hennessy	Councillor McLaren
Councillor Cochrane	Councillor Thompson (Chair)
Councillor Hollywood (Vice-Chair)	Councillor Wray
Mr P Cummings	