

19 September 2023

## **Dear Councillor**

You are invited to attend a meeting of the Special Council to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Monday, 25 September 2023 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

Yours faithfully

Adrian McCreesh Chief Executive

#### **AGENDA**

#### **OPEN BUSINESS**

- 1 Apologies
- Declarations of Interest Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
- 3 Chair's Business

# **Matters for Decision**

# Matters for Information

Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014. The public will be asked to withdraw from the meeting at this point.

### Matters for Decision

4. Annual Accounts for 12 Months Ended 31 March 2023

## Matters for Information