



**FINANCE COMMITTEE MEETING
THURSDAY 27 FEBRUARY 2020**

No	Item	Summary of key Recommendations
3.	Minutes of Meeting held 16 January 2020	<i>Confirmed</i>
4.	Period 9 Management Accounts	<i>Information</i>
5.	Draft 3 Year Financial Plan 2020-2023	<i>Approve; Finance Committee oversight as preferred model of governance; input from independent adviser; dedicated project Manager to oversee; review in next financial year</i>
6.	Staffing Levels	<i>Information</i>
7.	Capital Programme Expenditure	<i>Information</i>
8.	PwC Financial Advice	<i>Approve and recommendations therein; Report detailing explanation/timeline of events surrounding Council's adverse financial situation from June 2019 to date, to be brought</i>

No	Item	Summary of key Recommendations
9.	Any Other Relevant Business (Notified In Accordance With Standing Order 12 (O))	
	9.1 Coleraine BID (Councillor McCaw)	<i>Chief Executive to contact Coleraine BID representatives</i>
	9.2 Head of Service meeting Friday 13 December, Flowerfield (Councillor Holmes)	<i>Information</i>