



Extraordinary meeting agenda: Wednesday 19 February 2025

PART 2

EXCLUSION OF THE PRESS AND PUBLIC

To formally exclude members of the Press and Public for the item below as they contain exempt information in respect of confidential item not for public/press knowledge

1. Notice of Meeting

To receive notice of meeting.

2. Apologies

To receive apologies for non-attendance.

3. Declarations of Interest

To receive details from Members of any Declarations of Interest relating to matters being considered at this Meeting.

4. Kathleen & May Heritage Centre

To discuss recent developments, following on from the Internal Audit regarding the Kathleen & May Heritage Centre.