



**AGENDA**  
**PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL MEETING)**  
**THURSDAY 8 JUNE 2023**

---

1. **Apologies for Absence**

2. **Election of Chairperson**

To elect a Chairperson of the Committee for the Municipal Year.

3. **Appointment of Vice-Chairperson**

To appoint a Vice-Chairperson of the Committee for the Municipal Year.