



**AGENDA**  
**PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL MEETING)**  
**THURSDAY 16 MAY 2024**

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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.

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