

## **CASTLEREAGH BOROUGH COUNCIL**

Minutes of the proceedings of the Leisure Park Board held, in committee, in the Board Room at Dundonald International Ice Bowl on Wednesday 30 April 2008 at 6.00 p.m.

**PRESENT:** J Bunting (In the Chair)  
M Chambers  
J Beattie  
M Henderson  
B Harvey  
M Long  
J White  
D Drysdale  
J Spratt

**IN ATTENDANCE:** Chief Executive, Director of Leisure Services,  
Director of Administration & Community Services  
and Director of Finance.

### **LPB/2008/85: CONSIDERATION OF RECOMMENDATIONS FROM INVESTIGATORY REPORT**

The Chief Executive explained the Governance arrangements in the Council and the financial controls and systems of delegation that were in place. He then outlined the action taken as a result of the investigation into the operational irregularities at DIIB in 2006, and circulated a report that detailed the internal controls which had been further improved as a result of this incident, and the additional staff training that had taken place. Members raised questions on a number of the controls identified and how these were applied across the Council, both in the Civic Offices and satellite locations.

After lengthy discussion Members were generally satisfied with the report and agreed that the matter had been dealt with and was now closed. On the proposal of Councillor Henderson, Members expressed their thanks to the Management Team on their efforts in strengthening the Council's financial controls. It was further agreed that the matter of the wooden floor for DIIB would be reconsidered at the next meeting of the LPB.

**RESOLVED:** - That the report from the Chief Executive outlining the strengthening of the Council's financial controls be accepted and the matter now be closed.

There being no further business, the meeting ended at 8.55 p.m.

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**CHAIRMAN**

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**CHIEF EXECUTIVE**