

February 26th, 2025

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 4th March 2025 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena** and **via remote access.**

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION OF INTEREST

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Corporate Risk Register Briefing Report - circulated

📄 *Corporate Risk Register Report.pdf*

Not included

4.2 Internal Audit Progress Report - to follow

4.3 Internal Audit Risk Management Report - to follow

4.4 Internal Audit Budgetary Control - to follow

4.5 Internal Audit Follow Ups - to follow

4.6 MEA Internal Audit Plan for next financial year - to follow

4.7 Internal Audit Annual Assurance Statement - to follow

4.8 Quarterly Scrutiny Review Update - circulated

📄 *Scrutiny Review Quarterly Report.pdf*

Not included

5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

Closed Committee - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

7 ITEMS FOR CONSIDERATION/DECISION - CLOSED COMMITTEE

7.1 Corporate Risk Register - circulated

📄 *Corporate Risk Register.pdf*

Not included

7.2 Procurement – DAC Update - circulated

 *Procurement DAC Update.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

9 TABLED QUESTIONS – CLOSED COMMITTEE

9.1 Tabled question in the name of Cllr A Barr

 *Tabled question in the name of Cllr A Barr.pdf*

Not included

Open Committee

10 FORWARD PLAN FOR AUDIT & SCRUTINY COMMITTEE - circulated

 *A&S Forward Plan March 2025.pdf*

Not included