



**Mid & East  
Antrim**  
Borough Council

July 31st, 2024

**Notice Of Meeting**

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 6th August 2024** at **6:30 pm** in **Council Chamber,  
The Braid, 1-29 Bridge Street, Ballymena.**

Yours sincerely

A handwritten signature in blue ink that reads "Valerie Watts".

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

# Agenda

## 1 NOTICE OF MEETING

## 2 APOLOGIES

## 3 DECLARATION OF INTEREST

## 4 ITEMS FOR CONSIDERATION/DECISION

### 4.1 Scrutiny Review – Sickness Absence - circulated

▢ *Scrutiny Review Sickness Absence.pdf* *Not included*

▢ *Appendix 1 Scrutiny Review Panel Membership.pdf* *Not included*

▢ *Appendix 2 - draft TOR.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 Council Risk Strategy & Framework - circulated

▢ *Council Risk Strategy and Framework.pdf* *Not included*

▢ *Appendix 1 MEA Risk Management Strategy and Framework.pdf* *Not included*

▢ *Appendix 2 Corporate Risk Register.pdf* *Not included*

### 7.2 Council Risk Appetite Statement - circulated

▢ *Council Risk Appetite Statement.pdf* *Not included*

▢ *Appendix 1 Risk Appetite Statement.pdf* *Not included*

### 7.3 Going Concern Statement - to follow

**8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE**

**9 TABLED QUESTIONS – CLOSED COMMITTEE**

---

*Open Committee*

---

**10 FORWARD PLAN FOR AUDIT & SCRUTINY COMMITTEE - circulated**

 *Forward Plan.pdf*

*Not included*