

November 26th, 2024

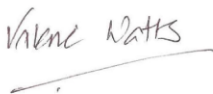
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 2nd December 2024 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 Policy Briefing - Circulated

4.2 Communications and Events Activities Update Dec 2024 - Circulated

4.3 Sickness Absence (6 Monthly Update) - Circulated

4.4 Modern Slavery Act Annual Transparency Statement (1 April 2024 – 31 March 2025) - Circulated

4.5 Performance Improvement Plan Q2 Update - Circulated

4.6 Events Sub Committee Terms of Reference - Circulated

4.7 Update on National Pay Awards - Circulated

4.8 Quarterly Complaints Report Q2 July – September 2024 - Circulated

4.9 Article 55 Report to Equality Commission for Northern Ireland - Circulated

4.10 Boundary Rectification at Ballymena Showgrounds - Circulated

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 Procurement Update - Circulated

7.2 Technology One Programme Update - Circulated

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

9 Forward Plan for Corporate Resources, Policy & Governance Committee - Circulated