

June 11th, 2024

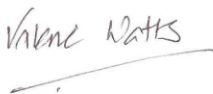
**NOTICE OF MEETING**

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 17th June 2024 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena.**

Yours sincerely



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 Terms of Reference - To follow**
    - 4.2 Policy Briefing - Circulated**
    - 4.3 Update on National Pay Award - Circulated**
    - 4.4 Performance Improvement Plan 2023/24 Year-End Update - Circulated**
    - 4.5 Absence Management - Circulated**
    - 4.6 Annual Performance Report on the Corporate Key Health and Safety Priorities including Key Achievements - Circulated**
    - 4.7 NIE Sub-station – Herbert Street, Carnlough - Circulated**
    - 4.8 NIE Sub-station – Lancasterian Street Carpark, Carrickfergus - Circulated**
    - 4.9 NIE Sub-station Cable Easement Extension – Broughshane Street Carpark - Circulated**
    - 4.10 Services to Mark 108th Anniversary of the Battle of the Somme in France - To follow**
    - 4.11 Forward Plan for Corporate Resources, Policy & Governance Committee - To follow**
  - 5 ITEMS FOR RECOMMENDATION TO COUNCIL**

None.
  - 6 TABLED QUESTIONS**
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***Closed Committee - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.***

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**7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE**

**7.1 Procurement Update - Circulated**

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

None