

May 22nd, 2024

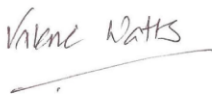
**Notice Of Meeting**

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Wednesday, 29th May 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

None

## 5 ITEMS FOR RECOMMENDATION TO COUNCIL

None

## 6 TABLED QUESTIONS

None

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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 Waste Disposal Strategic Risks - to follow

### 7.2 Bad Debt Write Offs - circulated

📄 *Bad Debt Write Offs.pdf*

*Not included*

📄 *Appendix 1 - Bad Debt Write Off List FY23.24.pdf*

*Not included*

### 7.3 Annual Governance Statement 2023/2024 - circulated

📄 *Annual Governance Statement 2023-24.pdf*

*Not included*

📄 *Appendix 1 - Annual Governance Statement.pdf*

*Not included*

### 7.4 IT Governance Structure, Service Delivery and IT Risk Management Review - to follow

### 7.5 Internal Audit Annual Assurance Report 2023/2024 - circulated

📄 *MEABC Annual Assurance Report 2023-24.pdf*

*Not included*

**7.6 MEABC Internal Audit 23-24 Audit Committee Progress Report (May 2024) - to follow**

**7.7 MEABC Internal Audit Plan 24-25 - Final - circulated**

📄 *MEABC Internal Audit Plan 24-25 - Final.pdf*

*Not included*

**7.8 Annual Chair's Report - to follow**

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

None

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*Open Committee*

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