

October 15th, 2024

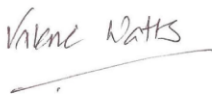
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 21st October 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

📄 *Policy Briefing.pdf* *Not included*

📄 *Appendix 1 Consultation Summary Report.pdf* *Not included*

4.2 Policy Action Plan - Circulated

📄 *Policy Action Plan.pdf* *Not included*

4.3 Article 55 Review Report - Circulated

📄 *Article 55 Report to Equality Commission for Northern Ireland.pdf* *Not included*

4.4 Information Governance Framework - Circulated

📄 *Information Governance Framework.pdf* *Not included*

📄 *Appendix 1 - Draft MEABC IG Framework.pdf* *Not included*

📄 *Appendix 2 - Schedule of amendments IGP to IGF.pdf* *Not included*

📄 *Appendix 3 - EQIA Information Governance Framework.pdf* *Not included*

📄 *Appendix 4 - RNIA Information Governance Framework.pdf* *Not included*

📄 *Appendix 5 - DPIA screening Information Governance Framework.pdf* *Not included*

📄 *Appendix 6 - C&S screening Information Governance Framework V2.pdf* *Not included*

4.5 Bi-Annual Information Governance Performance Report - Circulated

📄 *Bi-Annual Information Governance Performance Report.pdf* *Not included*

4.6 Standing Orders Sub-Committee – updated Terms of Reference - Circulated

📄 *Standing Orders Sub-Committee updated Terms of Reference.pdf* *Not included*

📄 *Appendix 1 - Updated Standing Orders Sub-Committee ToR.pdf* *Not included*

4.7 Draft Programme for Government 2024-2027 Consultation Response - Circulated

📄 *Draft Programme for Government 2024-2027 Consultation Response.pdf* *Not included*

📄 *Appendix 1 - Draft Programme for Government 2024-2027 Consultation MEA Response.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 Procurement Update - Circulated

📄 *Procurement Update.pdf* *Not included*

7.2 IT Cyber Security - Circulated

📄 *IT Cyber Security Update Report.pdf* *Not included*

7.3 Reserves Policy - Circulated

📄 *Reserves Policy.pdf* *Not included*

📄 *Appendix 1 - Reserves Policy Oct 24.pdf* *Not included*

7.4 Licences/Agreements enacted under Scheme of Delegation -

Circulated

📄 *Licences Agreements enacted under Scheme of Delegation.pdf*

Not included

📄 *Appendix 1 - Licensor MEA 04.24 - 09.24.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

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

📄 *CRPG Forward Plan.pdf*

Not included