

December 4th, 2024

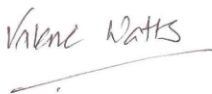
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 10th 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

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Internal Audit Progress Report - to follow

4.2 Internal Audit of Recruitment & Retention Report - circulated

📎 *MEABC Internal Audit of Recruitment and Retention.pdf*

Not included

4.3 Internal Audit – Policing and Community Safety Report - circulated

📎 *Review of Policing Community Safety Partnership PCSP.pdf*

Not included

4.4 Scrutiny Review – Sickness Absence - circulated

📎 *Scrutiny Review Sickness Absence.pdf*

Not included

📎 *Appendix 1 - Terms of Reference.pdf*

Not included

📎 *Appendix 2 - Recommendations.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 - DAC Update - circulated

📎 *Procurement DAC Update.pdf*

Not included

7.2 Annual Audit Letter 2023/24 - circulated

📄 *Annual Audit Letter 2023 2024.pdf*

Not included

📄 *Appendix 1 - MEA Annual Audit Letter 2023-24 - Final.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

9 TABLED QUESTIONS – CLOSED COMMITTEE

Open Committee

10 FORWARD PLAN FOR AUDIT & SCRUTINY COMMITTEE - circulated

📄 *A&S Forward Plan.pdf*

Not included