

November 28th, 2016

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit and Scrutiny Committee

to be held on **Monday, 28th November 2016** at **7:00 pm** in **The Council Chamber, Town Hall, Carrickfergus.**

Yours sincerely



Anne Donaghy,
Chief Executive, Mid and East Antrim Borough Council.

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS 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.

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

4 ITEMS FOR CONSIDERATION AND DECISION

4.1 Audit and Scrutiny Committee - Terms of Reference - circulated

Audit and Scrutiny - Terms of Reference - Nov 2016.pdf

Not included

4.2 Draft Programme of Work - circulated

Amended Programme of Work for Scrutiny Committee Aug 16 - Apr 17 (002).pdf

Not included

5 UPDATES FOR MEMBERS

5.1 Progress Report on Performance Improvement Plan - Report circulated (24.11.16)

Performance Improvement Plan progress covering report.pdf

Not included

Appendix 1 - Performance Improvement Progress Report Apr-Sep 2016 02 11 16 (002).pdf

Not included

5.2 Report on Complaints - Report circulated (24.11.16)

Complaints Report.pdf

Not included

Appendix 1 - Complaints Policy v1.0.pdf

Not included

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

A & S Appendix.pdf

Not included

Audit Scrutiny Committee - 26 September 2016.pdf

Not included

DAO (DoF) 0816 - Use and Approval of Confidentiality Clauses Agreements....pdf

Not included

Open Committee
