

December 14th, 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 **Thursday, 15th December 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 2015/16 Annual Audit Letters and Reports to those Charged with Governance

Officer from NI Audit Office to report.

a) Mid and East Antrim Borough Council - circulated (14.12.16)

The NIAO representative will speak to the Annual Audit Letter.

NIAO Cover Letter RTTCWG MEA.pdf

Not included

Final MEABC RTTCWG 2015-16.pdf

Not included

b) North East Partnership Joint Committee - circulated (14.12.16)

NIAO Cover Letter re. NEP.pdf

Not included

Final AAL NEP 2015-16.pdf

Not included

Final RTTCWG NEP 2015-16.pdf

Not included

c) North East Region Rural Development Joint Committee - circulated (14.12.16)

<i>NIAO Cover Letter re. NER.pdf</i>	<i>Not included</i>
<i>Final AAL NER 2015-16.pdf</i>	<i>Not included</i>
<i>NER Cover Letter RTTCWG.pdf</i>	<i>Not included</i>
<i>RTTCWG - NER Final 15-16.pdf</i>	<i>Not included</i>

4.2 Whistleblowing and Fraud Policies - circulated

<i>Whistleblowing - Fraud Policy Cover Report.pdf</i>	<i>Not included</i>
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a) Annual Review of Whistleblowing Policy - circulated

<i>Whistleblowing Policy November 2016.pdf</i>	<i>Not included</i>
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b) Annual Review of Fraud Policy - circulated

<i>Fraud Policy November 2016.pdf</i>	<i>Not included</i>
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5 UPDATES FOR MEMBERS

5.1 Update from Internal Audit

Ms Christine Hagan of ASM to be in attendance.

a) Internal Audit Summary Report - circulated (14.12.16)

<i>2016.17 MEA Summary report to the ASC to Council.pdf</i>	<i>Not included</i>
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b) Final Report on Compliance with Waste Management Regulations - circulated (14.12.16)

<i>201617 MEA Compliance with WM regulations - Final report.pdf</i>	<i>Not included</i>
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c) Final Report on Investigation into the Controls over Income at the Floodlit Playing Facilities at Ahoghill - circulated (14.12.16)

<i>Floodlighting Investigation Cover Report (002).pdf</i>	<i>Not included</i>
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<i>201516 MEA Floodlighting investigation FINAL report.pdf</i>	<i>Not included</i>
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5.2 Risk Management

a) Corporate Risk Register Update - circulated (14.12.16)

Corporate Risk Register - December 2016 - AandS.pdf

Not included

b) Regulatory Services Risk Registers Review - circulated (14.12.16)

Building Regulations Risk Register Final Nov 2016.pdf

Not included

Environmental Health and Shared Services Risk Register Final Dec 2016.pdf

Not included

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

A & S Appendix.pdf

Not included

Audit Scrutiny Committee - 28 November 2016.pdf

Not included

2016 General Report MediaRelease.pdf

Not included

General Report by Comptroller and Auditor General.pdf

Not included

Open Committee
