

# Agenda

## 1 NOTICE OF MEETING

## 2 APOLOGIES

## 3 DECLARATIONS OF INTEREST

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

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## 4 ITEMS FOR CONSIDERATION/DECISION

### 4.1 Grant Scheme Appeals Panel Membership - Report to follow

## 5 UPDATES

### 5.1 Recommendations arising from the Local Government Auditor's report for 2017/18 on Performance Improvement and the Internal Audit review of 2017 - Report circulated

- ▢ *Update on Recommendations arising from LGA's report 2017-18 on Performance Improvement.pdf* *Not included*
  
- ▢ *Appendix 1 - Summary of NIAO Audit Report 2018-19 Recommendations and Management Response - January 2019.pdf* *Not included*
  
- ▢ *Appendix 2 - 201718 MEA Internal Performance Improvement Audit with management response - update January 2019.pdf* *Not included*

## 6 INFORMATION AND NOTING - See Appendix

- ▢ *A&S Appendix.pdf* *Not included*
  
- ▢ *A&S Cttee (Audit) - 13 Dec 18.pdf* *Not included*