

March 29th, 2024

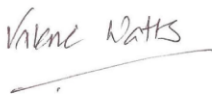
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 8th April 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 Policy Briefing - Circulated

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Draft Personal Protective Equipment Policy - Circulated

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 Quarter 3 Management Accounts - to follow

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Procurement Update - Circulated

8.2 Tech One - to follow

8.3 Council Events Policy & Programme - Circulated