

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

Due to COVID-19, there is currently no physical public access to meetings, therefore all open business will be streamed live on Council's website.

August 11th, 2021

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit and Scrutiny Committee

to be held on **Tuesday, 17th August 2021** at **6:30 pm** in **The Braid Ballymena & Remote Access.**

Yours sincerely



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

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Audit & Scrutiny Committee Terms of Reference - Circulated

 *4.1 A&S Terms of Reference - August 2021.pdf*

Not included

5 ITEMS FOR INFORMATION AND NOTING

5.1 Minutes of Audit & Scrutiny meeting held on 22 June 2021 - circulated

 *Audit&Scrutiny 22 June 21.pdf*

Not included

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

Only Audit Members should be in attendance for this section of the meeting,

6 ITEMS FOR CONSIDERATION/DECISION

6.1 Internal Audit Summary Report (ASM) - circulated

 *6.1 MEA - Summary Report to ASC - August 2021.pdf*

Not included

6.1a Review of Grants Management - circulated

 *6.1a Review of Grants Management.pdf*

Not included

6.2 Training for Elected Members on Audit & Scrutiny Committee - circulated

 *6.2 Training for Elected Members on Audit and Scrutiny Committee.pdf*

Not included

 *6.2 Appendix 1- Outline A&S Committee Training Plan.pdf*

Not included

7 UPDATES FOR MEMEBERS

8 ITEMS FOR INFORMATION AND NOTING

Only Scrutiny Members should be in attendance for this section of the meeting,

9 ITEMS FOR CONSIDERATION/DECISION

10 UPDATES FOR MEMBERS

10.1 Performance Improvement Plan 2020/21 Year-end Progress Report - circulated

[10.1 Performance Improvement Plan 202021 Year-End Progress Report.pdf](#) *Not included*

[10.1 Appendix 1 PIP 20-21 Year End.pdf](#) *Not included*

10.2 Performance Improvement Plan 2021/22 Quarter One Update - circulated

[10.2 Performance Improvement Plan 20212022 Quarter One Update.pdf](#) *Not included*

[10.2 Appendix 1 2021-2022 PIP Q1 update.pdf](#) *Not included*

10.3 Progress Report on Council Transformation - circulated

[10.3 Transformation AS committee - August 2021.pdf](#) *Not included*

[10.3 Appendix 1 - Agile Framework.pdf](#) *Not included*

10.4 Directorate Business Plans - 2020/21 Year-end Update - circulated

[10.4 Directorate Business Plans 202021 Year-End Update.pdf](#) *Not included*

[10.4 Appendix 1 - Business Plan Year-End Update 2020-21 Chief Executive Directorate.pdf](#) *Not included*

[10.4 Appendix 2 - Business Plan Year-End Update 2020-21 Corporate Services Directorate.pdf](#) *Not included*

[10.4 Appendix 3 - Business Plan Year-End Update 2020-21 Community Directorate.pdf](#) *Not included*

[10.4 Appendix 4 - Business Plan Year-End Update 2020-21 Operations Directorate.pdf](#) *Not included*

 **10.4 Appendix 5 - Business Plan Year-End Update 2020-21 Development Directorate.pdf**

Not included

10.5 Capital Plan Governance Update - Circulated

 **10.5 Capital Plan Governance Update.pdf**

Not included

Open Committee
