

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.

June 21st, 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, 22nd June 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

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.

4 ITEMS FOR CONSIDERATION / DECISION

5 INFORMATION AND NOTING

5.1 Minutes of Audit & Scrutiny Committee Meeting held on 20 April 2021 - Circulated

📎 *AS Cttee (Audit Scrutiny) - 20 April 2021.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 Summary Report (ASM) - Circulated (17.06.21)

📎 *6.1 MEA - Summary Report to ASC - June 2021.pdf*

Not included

6.2 Corporate Risk Register Update New Risk Approval - Circulated (17.06.21)

📎 *6.2 Corporate Risk Register Update.pdf*

Not included

📎 *6.2 Appendix 1 Corporate Risk Register Summary.pdf*

Not included

📎 *6.2 Appendix 2 - New Corporate Risks April 21.pdf*

Not included

7 UPDATES FOR MEMBERS

7.1 Capital Plan Governance Update - Circulated

📎 *Capital Plan Governance Update (June 2021).pdf*

Not included

7.2 2020-21 Annual Governance Documentation - Circulated (17.06.22)

- 📄 *7.2 Governance Documentation Cover Report.pdf* *Not included*

- 📄 *7.2 Appendix 1 - DRAFT Audit and Scrutiny Committee Self-assessment of Good Practice - March 2021.pdf* *Not included*

- 📄 *7.2 Appendix 2 - DRAFT Annual Governance Statement Checklist - March 2021.pdf* *Not included*

- 📄 *PDF 7.2 Appendix 3 - Draft Governance Statement for 2020-21.pdf* *Not included*

7.3 Audit & Scrutiny Committee - Additional Requirements for Elected Members (Additional Item 21.06.21) - Circulated

- 📄 *7.3 Audit and Scrutiny Committee Add Duties.pdf* *Not included*

- 📄 *7.3 Appendix 1 - Grants Appeals Procedure.pdf* *Not included*

8 INFORMATION AND NOTING

8.1 2020-21 Financial Statements (unaudited) - Circulated (21.06.21)

- 📄 *8.1 2020-21 Financial Statements.pdf* *Not included*

8.2 Shared Environmental Services - Finances - Circulated

- 📄 *AS-SES-Overview.pdf* *Not included*

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

9 ITEMS FOR CONSIDERATION / DECISION

10 UPDATES FOR MEMBERS

Open Committee
