

July 30th, 2025

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 5th August 2025 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

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

4.1 Independent Member - Circulated

 *Independent Member.pdf*

Not included

4.2 Corporate Risk Register and Risk Management Update - Circulated

 *Corporate Risk Register and Risk Management Update.pdf*

Not included

 *Appendix 1 - Internal Audit Recommendations (Risk Management).pdf*

Not included

5 ITEMS FOR RECOMMENDATION TO COUNCIL

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 Corporate Risk Register July 2025 - Circulated

 *Corporate Risk Register.pdf*

Not included

7.2 Going Concern Statement - Circulated

 *Going Concern Report.pdf*

Not included

 *Appendix 1 - Going Concern Assessment. 202425.pdf*

Not included

7.3 Insurance Claims Paid 2024/25 - Circulated

7.4 Procurement DAC Update - Circulated

📎 *Procurement DAC Update.docx*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

9 TABLED QUESTIONS - CLOSED COMMITTEE

Open Committee

10 FORWARD PLAN FOR AUDIT & SCRUTINY COMMITTEE - Circulated

📎 *Forward Plan.pdf*

Not included