

December 8th, 2023

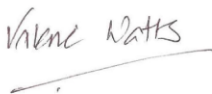
**Notice Of Meeting**

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 12th December 2023 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 Internal Audit Progress Report - circulated

📄 *MEABC 23-24 Audit Committee Progress Report - December 2023 (for issue).pdf*

*Not included*

### 4.2 Labour Market Partnership – Final Draft Report - circulated

📄 *MEABC - LMP 2023-34 - Final draft report (for ASC - for issue).pdf*

*Not included*

### 4.3 Review of Policing Community Safety Partnership (PCSP) – Final Draft Report - circulated

📄 *MEABC PCSP - Final Draft Report (for ASC).pdf*

*Not included*

## 5 ITEMS FOR RECOMMENDATION TO COUNCIL

## 6 TABLED QUESTIONS

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

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## 7 ITEMS FOR CONSIDERATION/DECISION - CLOSED COMMITTEE

### 7.1 Report to Those Charged with Governance - circulated

📄 *RTTCWG.pdf*

*Not included*

📄 *Appendix 1 - Final MEA 2022-23 RTTCWG.pdf*

*Not included*

### 7.2 Labour Market Partnership - Final Draft Report (07.12.23 - moved to Item 4.2)

### 7.3 Review of Policing Community Safety Partnership (PCSP) –

**Final Draft Report - circulated (07.12.23 - moved to Item 4.3)**

**8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE**

**8.1 Quarter 2 Management Accounts (Quarter Ended 30 September 2023) - circulated**

📎 *Quarter 2 Management Accounts.pdf*

*Not included*

📎 *Appendix 1 - Management accounts qtr 2 30 Sept 2023.xlsx*

*Not included*

**8.2 Procurement Update - circulated**

📎 *Procurement Update.pdf*

*Not included*

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***Open Committee***

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