

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.

December 12th, 2018

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit and Scrutiny Committee (designated 'Audit' meeting)

to be held on **Thursday, 13th December 2018 at 7:00 pm** in **Council Chamber, Carrickfergus Town Hall, Carrickfergus.**

Yours sincerely



Anne Donaghy,
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.

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

4 ITEMS FOR CONSIDERATION AND DECISION

4.1 Internal Audit Summary Reports

Ms Christine Hagan (ASM) will be in attendance.

(a) Review of Policing Community Safety Partnership Funding - Circulated (12.12.18)

📎 *201819 MEA PCSP Funding Final report.pdf*

Not included

(b) Review of Environmental Health - Circulated (12.12.18)

📎 *201819 MEA Environmental Health - Final report.pdf*

Not included

(c) Review of Income and Receivables - Circulated (12.12.18)

📎 *Summary report December 2018 to ASC.pdf*

Not included

5 UPDATES FOR MEMBERS

5.1 Northern Ireland Audit Office Reports

Mr Brian O'Neill from NIAO will be in attendance.

(a) 2017/18 Annual Audit Letter - Circulated

📎 *2017-18 Annual Audit Letter.pdf*

Not included

📎 *Annual Audit Letter.pdf*

Not included

(b) 2017/18 Report to Those Charged with Governance - Circulated (10.12.18)

- 📄 *Cover Letter Report to Those Charged with Governance.pdf* *Not included*
- 📄 *2017-18 Report to Those Charged with Governance.pdf* *Not included*

(c) NIAO Improvement Audit 2017/18 - Report circulated (11.12.18)

- 📄 *NIAO Improvement Audit 2017 - 18.pdf* *Not included*
- 📄 *NIAO Improvement Audit 2017 - 18 - Appendix 1 - Signed Audit Certificate.pdf* *Not included*
- 📄 *NIAO Improvement Audit 2017 - 18 - Appendix 2 - Cover Letter to CX.pdf* *Not included*
- 📄 *NIAO Improvement Audit 2017 - 18 - Appendix 3 - Final Audit Report 2017 - 2018.pdf* *Not included*

5.2 Council Support Provided for Local Small and Medium Sized Enterprises - Report circulated (12.12.18)

- 📄 *Supporting Local SMEs - Audit Scrutiny Report - 13 Dec 2018.pdf* *Not included*

5.3 Gobbins Investigation Report - Verbal Report

5.4 Corporate Risk Register - Report circulated (11.12.18)

- 📄 *Corporate Risk Register Update.pdf* *Not included*
- 📄 *Audit and Scrutiny - Corporate Risk Register - November 2018.pdf* *Not included*

Open Committee

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

- 📄 *A&S Appendix.pdf* *Not included*
- 📄 *A&S Cttee (Audit) - 26 Nov18..pdf* *Not included*