

September 21st, 2023

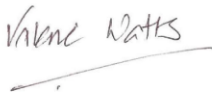
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Thursday, 21st September 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 Progress Report - circulated

▢ *MEABC 23-24 Audit Committee Progress Report - September 2023 (for issue).pdf* *Not included*

4.2 Draft Report to Those Charged with Governance (moved to Closed Committee 18.09.23)

4.3 Revised Annual Governance Statement - circulated

▢ *Revised Annual Governance Statement ASC 21 September 2023 .pdf* *Not included*

▢ *Appendix 1 Revised AGS 2022-23 ASC 21 September 2023.pdf* *Not included*

4.4 Going Concern Statement - circulated

▢ *Going Concern Report ASC 21 September 2023 .pdf* *Not included*

▢ *Appendix 1 Going Concern Assessment 2022-23.pdf* *Not included*

5 ITEMS FOR RECOMMENDATION TO COUNCIL

There are no 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 2022/23 Financial Statements (Audited) - circulated (19.09.23)

📄 *Summary Report of Audited Accounts - Audit Scrutiny.pdf* *Not included*

📄 *Mid and East Antrim Borough Council Accounts Pro forma at 31 March 2023 for Councillors 190923.pdf* *Not included*

7.2 Procurement Update - circulated

📄 *Procurement Update - Corporate Audit & Scrutiny Committee - Sept23 (002).pdf* *Not included*

7.3 Draft Report to Those Charged with Governance (moved from item 4.2 18.09.23) - circulated (19.09.23)

📄 *5. Cover Letter to 2022-23 MEA RttcwG.pdf* *Not included*

📄 *Draft 2022-23 MEA RttcwG 18 September 2023.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

There are no items for recommendation to Council.

Open Committee
