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June 17th, 2022

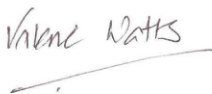
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit and Scrutiny Committee

to be held on **Thursday, 23rd June 2022 at 6:30 pm** in **Council Chamber, Carrickfergus Town Hall, Antrim Street, Carrickfergus.**

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 ITEMS FOR CONSIDERATION AND DECISION

4.1 Audit and Scrutiny Terms of Reference - Circulated

▢ *Audit and Scrutiny Committee Terms of Reference.pdf* *Not included*

▢ *Appendix 1 Audit and Scrutiny Committee Terms of Reference.pdf* *Not included*

5 ITEMS FOR INFORMATION AND NOTING - See Appendix

▢ *Appendix.pdf* *Not included*

▢ *04.22 Audit Scrutiny Committee Minutes.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 part of the meeting.

6 ITEMS FOR CONSIDERATION AND DECISION (Cont'd)

6.1 Internal Audit Summary Report - circulated

▢ *Internal Audit Summary Report.pdf* *Not included*

6.2 Amended Internal Audit Plan 2022/23 - to follow

▢ *Amended Internal Audit Plan 202223.pdf* *Not included*

6.3 Annual Governance Statement 2021/23 - circulated (Appendix 3 to follow)

▢ *Annual Governance Statement 2021 22.pdf* *Not included*

▢ *Appendix 1 Audit and Scrutiny Committee Self-assessment of Good Practice_.pdf* *Not included*

▢ *Appendix 2 Annual Governance Statement Checklist.pdf*

Not included

6.4 Audit & Scrutiny Committee – Additional Requirements for Elected Members – circulated

▢ *Audit & Scrutiny Committee Additional Requirements for Elected Members.pdf*

Not included

7 UPDATES FOR MEMBERS

7.1 2021/22 Financial Statements (Unaudited) - to follow

7.2 Capital Plan Governance - circulated

▢ *Capital Plan Governance.pdf*

Not included

▢ *Appendix 1 Analysis of Reprofiled Capital Expenditure during the 2021/22 Financial Year.pdf*

Not included

▢ *Appendix 2 - Revenue Funded Capital Projects in 2021-22.pdf*

Not included

7.3 Legend Statistics

▢ *Leisure Key Performance Indicators - June 2022.pdf*

Not included

7.4 Investigations - Verbal updates

(i) **Fraud Notification – Conclusion and Recommendation**

(ii) **Raising Your Concerns Update**

(iii) **Communications Consultation Update**

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

8 ITEMS FOR CONSIDERATION AND DECISION

9 UPDATES FOR MEMBERS

Open Committee
