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September 23rd, 2019

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 **Tuesday, 24th September 2019** 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 Financial Statements (2018/19) - Report to follow

- Mid and East Antrim Borough Council Annual Report and Accounts 2018/19

Representatives from Northern Ireland Audit Office to be in attendance.

4.2 Internal Audit Reports (2019/20) - Report circulated.

- Finance Management of New Suppliers

Christine Hagan from ASM to be in attendance.

📎 *201920 MEA - Finance - management of new suppliers - final report.pdf*

Not included

5 UPDATES FOR MEMBERS

5.1 Review of Civic Transportation Arrangements - Report circulated

📎 *Civic Transportation Arrangements (updated 11.09.19).pdf*

Not included

📎 *Appendix 1 - Business Case Mayoral Transport 28 08 15 (4).pdf*

Not included

Open Committee

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

📎 *Appendix.pdf*

Not included

📎 *AS Cttee (Audit) - 20 August 19.pdf*

Not included