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There is currently restricted access to meetings, therefore all open business will be streamed live on Council's website.

March 24th, 2023

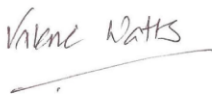
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 28th March 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 DECLARATIONS OF INTEREST
- 4 FOR INFORMATION AND NOTING - see Appendix

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

- 5 ITEMS FOR CONSIDERATION AND DECISION
 - 5.1 Internal Audit Assurance Statement (ASM) - to follow
 - 5.2 New Policies – Raising Concerns Policy and Fraud Policy – to follow
- 6 UPDATES FOR MEMBERS
 - 6.1 Insurance and Tender Process Update - Circulated
 - 6.2 Review of Direct Award Contracts - Circulated
 - 6.3 Social Value Clauses Update - Circulated
 - 6.4 Risk Appetite Statement – circulated 23.03.23

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

- 7 ITEMS FOR CONSIDERATION AND DECISION
- 8 UPDATES FOR MEMBERS

OPEN COMMITTEE