

September 5th, 2025

NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 8th September 2025 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

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.

4 ITEMS FOR CONSIDERATION / DECISION

4.1 Quarterly Communications Update - circulated

4.2 Quarterly Complaints Update - circulated

4.3 Performance Improvement Plan – Q1 Update - circulated

4.4 Update on New Reporting Arrangements - circulated

4.5 Update on National Pay Awards - circulated

4.6 HR & OD: Organisational Development Update - circulated

4.7 Updated Council Constitution 2025 - circulated

4.8 Work Experience and Placement Procedure - circulated

4.9 Procurement Pipelines - circulated

5 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 Tullygarley Playing Fields, Ballymena - circulated (03.09.25)

7.2 Procurement Update - circulated

**7.3 Quarter 1 (April - June 25) Management Accounts - circulated
(03.09.25)**

7.4 FY2025/26 – Capital Plan Budget Reallocation - circulated

**8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED
COMMITTEE**

<i>Open Committee</i>

**9 FORWARD PLAN FOR CORPORATE RESOURCES, POLICY &
GOVERNANCE COMMITTEE - circulated**