

January 9th, 2024

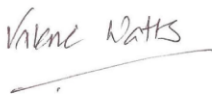
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 15th January 2024 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 Policy Briefing - Circulated

📄 *4.1 Policy Briefing.pdf* *Not included*

📄 *4.1a Appendix 1 Consultation Register Summary Report.pdf* *Not included*

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 NIAO Performance Audit and Assessment 2023-2024 - Circulated

📄 *5.1 NIAO Performance Audit and Assessment 2023-24.pdf* *Not included*

📄 *5.1a Appendix 1 - MEA Performance Audit 2023-24 Certification Cover Letter.pdf* *Not included*

📄 *5.1b Appendix 2 - MEA Audit Certificate 2023-24.pdf* *Not included*

📄 *5.1c Appendix 3 - MEA Final S95 Report 2023-24.pdf* *Not included*

📄 *5.1d Appendix 4 - Update on previous proposals for improvement.pdf* *Not included*

5.2 Ulster Pipe Band Championships Event - to follow

5.3 Communications Update - circulated

📄 *5.3 Communications and Events activities update November 2023.pdf* *Not included*

6 TABLED QUESTIONS

None

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

No Items

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Procurement Update - Circulated

 *8.1 Procurement Update.pdf*

Not included

8.2 Proposed Sale of Land Adjoining Carnfunnock - to follow

Open Committee
