

June 21st, 2024

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Thursday, 27th June 2024 at 6:30 pm** in **Council Chamber,
The Braid, 1-29 Bridge Street, Ballymena.**

Yours sincerely



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

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION OF INTEREST

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Terms of Reference – circulated

4.2 Forward Plan for Audit & Scrutiny Committee - 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 Procurement Update - circulated

7.2 Policies - circulated

- Raising Concerns Policy

- Fraud Policy

- Fraud Response Plan

7.3 VAT Accounting Update - to follow

7.4 2023/2024 Financial Statements (Unaudited) - to follow

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

Open Committee
