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February 22nd, 2019

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit and Scrutiny Committee (designated 'Scrutiny' meeting)

to be held on **Monday, 25th February 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 UPDATES FOR MEMBERS

4.1 Mid and East Antrim Borough Council 2018-19 External Audit Strategy - Circulated

Officer from NIAO to report.

📎 *Mid and East Antrim Audit Strategy 2018-19.pdf* *Not included*

4.2 Local Government Auditor's Report 2018 - Follow up of recommendations - Report circulated (21.02.19)

📎 *Report of the Local Government Auditor 2018 Recommendations and progress to date Feb 2019.pdf* *Not included*

📎 *Appendix 1 - NIAO Letter of 25.1.19 to Chief Executive.pdf* *Not included*

📎 *Appendix 2 - Annex of recommendations.pdf* *Not included*

4.3 Treasury Management Review - Mid-Year Report - Report circulated (21.02.19)

📎 *Mid Year Treasury Management Review 2018-19.pdf* *Not included*

📎 *Appendix 1 MEA Treasury Management Policy 1819.pdf* *Not included*

📎 *Appendix 2 Report of Arlingclose Ltd MEA Credit Profile 311218.pdf* *Not included*

📎 *Appendix 3 Report of Arlingclose Ltd Benchmarking Credit Scores 311218.xlsx.pdf* *Not included*

4.4 Progress Report on Transformation - Report circulated

<i>Cover Report on Transformation ASC 25 February 2019.pdf</i>	<i>Not included</i>
<i>Appendix 1 Summary Progress Update Report on Service Reviews (Feb 2019).pdf</i>	<i>Not included</i>
<i>Appendix 2 Service Review Project Plan (Feb 2019).pdf</i>	<i>Not included</i>
<i>Appendix 3 Progress Update Report on Digital Transformation.pdf</i>	<i>Not included</i>
<i>Appendix 4 Progress Update Report on BIES.pdf</i>	<i>Not included</i>

4.5 Performance Improvement Plan 2018/19 - Quarter 3 Update - Report circulated

<i>Q3 cover report for Audit and Scrutiny Feb 2019.pdf</i>	<i>Not included</i>
<i>Appendix 1 PIP Quarter 3 Update.pdf</i>	<i>Not included</i>
<i>Appendix 2 Performance_Improvement_Plan_2018_-_2019.pdf</i>	<i>Not included</i>

5 ITEMS FOR INFORMATION AND NOTING - See Appendix

<i>A&S Appendix.pdf</i>	<i>Not included</i>
<i>A&S Cttee (Audit) - 28 Jan 19.pdf</i>	<i>Not included</i>

Open Committee
