

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

August 10th, 2022

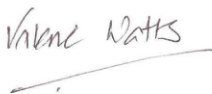
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit and Scrutiny Committee

to be held on **Tuesday, 16th August 2022** at **6:30 pm** in **Council Chamber, Carrickfergus Town Hall, Antrim Street, Carrickfergus.**

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 INFORMATION AND NOTING - see Appendix

▢ *Appendix.pdf*

Not included

▢ *06.22 Audit Scrutiny Committee Minutes.pdf*

Not included

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

6 UPDATES FOR MEMBERS

6.1 ASM Summary Report - Circulated

▢ *MEA - Summary Report to ASC - August 2022.pdf*

Not included

6.2 Corporate Risk Register Update and New Risk Approval - Circulated

▢ *Corporate Risk Register and New Risk Approval - August 2022.pdf*

Not included

▢ *Appendix 1 Summary Corporate Risk Register.pdf*

Not included

▢ *Appendix 2 Draft CRR14 Risk.pdf*

Not included

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

7 ITEMS FOR CONSIDERATION AND DECISION

8 UPDATES FOR MEMBERS

8.1 Agile Framework Update - Circulated

- 📄 *Agile Framework Update Aug 2022 - ASC Report.pdf* *Not included*

- 📄 *Appendix 1 - Agile Framework.pdf* *Not included*

8.2 Directorate Business Plans 2021/22 Year-End Update - Circulated

- Chief Executives Business Plan and Risk Register
 - Corporate Services Business Plan and Risk Register
 - Community Business Plan and Risk Register
 - Operations Business Plan and Risk Register (including Climate Change)
 - Development Business Plan and Risk Register
- 📄 *Directorate Business Plans 2021-22 Year-End Update - ASC.pdf* *Not included*

 - 📄 *Appendix 1 - Business Plan Year End Update 202122 Chief Executive Directorate.pdf* *Not included*

 - 📄 *CEO Office Summary Risk Register.pdf* *Not included*

 - 📄 *Appendix 2 - Business Plan Year End Update 202122 - Corporate Services Directorate.pdf* *Not included*

 - 📄 *CS Summary Report 01.08.2022.pdf* *Not included*

 - 📄 *Appendix 3 - Business Plan Year End Update 202122 - Community Directorate.pdf* *Not included*

 - 📄 *Community Summary Risk Register.pdf* *Not included*

 - 📄 *Appendix 4 - Business Plan Year End Update 202122 - Operations Directorate.pdf* *Not included*


 - 📄 *Operations Summary Risk Register.pdf* *Not included*

 - 📄 *Appendix 5 - Business Plan Year End Update 202122 - Development Directorate.pdf* *Not included*

 - 📄 *Development Summary Risk Register.pdf* *Not included*


8.3 Performance Improvement Plan 2021/22 Year-End Update - Circulated

 *Performance Improvement Plan 2021-22 Year end report - ASC.pdf* *Not included*

 *Appendix 1 - Performance Improvement Plan 2021-22 Year-End Update.pdf* *Not included*

8.4 Performance Improvement Plan 2022/23 Q1 Update - Circulated

 *Performance Improvement Plan 2022-23 Q1 update - AS1.pdf* *Not included*

 *Appendix 1 - Performance Improvement Plan 2022-23 Q1 Update.pdf* *Not included*

Open Committee
