

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.

Members of the public can attend the Open session of the meeting in person. As COVID-19 measures are currently in place please notify us in advance if you wish to attend by emailing committee.admin@midandeastantrim.gov.uk by 2pm on the day of the meeting as places are limited.

October 12th, 2022

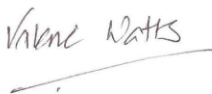
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 18th October 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

▢ *08.22 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

5.1 Reappointment of Independent Member - circulated

▢ *AS Committee Reappointment of Independent Member Oct 22.pdf*

Not included

6 UPDATES FOR MEMBERS

6.1 ASM Summary Report - circulated

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

Not included

6.2 ASM Audit Review of Carnfunnock - circulated

▢ *ASM Audit Review of Carnfunnock.pdf*

Not included

6.3 Capital Governance Update - circulated

▢ *Capital Plan Governance Update.pdf*

Not included

▢ *Appendix 1 - 2022-23 Capital Plan Status update Q1.pdf*

Not included

▢ *Appendix 2 - Revenue Funded Capital Projects Status Update Q1.pdf*

Not included

6.4 Raising Concerns Register - circulated

📄 *Raising Concerns Register - Sept 22.pdf*

Not included

6.5 Financial Accounts (Verbal)

6.6 Leisure Key Performance Indicators - October 2022 – circulated

📄 *Leisure KPI October 22 Update.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

Open Committee
