

June 9th, 2026

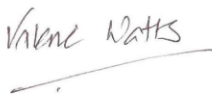
**NOTICE OF MEETING**

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 June 2026 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 Review of Information Governance Policies - Circulated

*Attachment: Review of Information Governance Policies.pdf* *Not included*

*Attachment: Appendix 1 - Reviewed Information Governance Framework.pdf* *Not included*

*Attachment: Appendix 2 - Data Protection Impact Assessment screening for the Information.pdf* *Not included*

*Attachment: Appendix 3 - Climate & Sustainability Assessment for the Information Governance F.pdf* *Not included*

*Attachment: Appendix 4 - Rural Needs Impact Assessment for the Information.pdf* *Not included*

*Attachment: Appendix 5 - Equality Impact Assessment screening for the Information Governance.pdf* *Not included*

*Attachment: Appendix 6 - Schedule of Amendments for the Information Governance Fram.pdf* *Not included*

*Attachment: Appendix 7 - Reviewed Access to Information Policy.pdf* *Not included*

*Attachment: Appendix 8 - Data Protection Impact Assessment screening for the Access to.pdf* *Not included*

*Attachment: Appendix 9 - Climate & Sustainability Assessment for the Access to Information Po.pdf* *Not included*

*Attachment: Appendix 10 - Equality Impact Assessment screening for the Access to Information.pdf* *Not included*

*Attachment: Appendix 11 - Rural Needs Impact Assessment for the Access to.pdf* *Not included*

*Attachment: Appendix 12 -Schedule of Amendments for the Access to Information Policy.pdf* *Not included*

<i>Attachment: Appendix 13 Reviewed Data Protection Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix14 - Data Protection Impact Assessment screening for the Data Protection.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 15 - Climate &amp; Sustainability Assessment for the Data Protection Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 16 - Rural Needs Impact Assessment for the Data Protection Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 17 - Equality Impact Assessment screening for the Data Protection Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 18 Schedule of Amendments Data Protection Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 19 Reviewed Clear Desk Clear Screen Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 20 - Data Protection Impact Assessment screening for the Clear Desk Clea.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 21 - Climate &amp; Sustainability Assessment for the Clear Desk Clear Screen.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 22 Rural Needs Impact Assessment for the Clear Desk Clear Screen Policy.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 23 Equality Impact Assessment screening for the Clear Desk Clear Scree.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 24 Schedule of Amendments for the Clear Desk Clear Screen Policy (003).pdf</i>	<i>Not included</i>

## **4.2 Social Value In Procurement - Policy Development Update - Circulated**

<i>Attachment: Social Value in Procurement - Policy Development Update.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 1 - PPN 01 21 - Social Value in Procurement.pdf</i>	<i>Not included</i>

## **4.3 Performance Improvement Plan 2025/26 Year End Report - Circulated**

Link: [Performance Improvement Plan 2025/26](#)

<i>Attachment: PIP 2025-26 Year End Report.pdf</i>	<i>Not included</i>
<i>Attachment: Appendix 1 - PIP 2025-26 Year End-Report.pdf</i>	<i>Not included</i>

<b>4.4</b>	<b>Extension of Equality and Disability Action Plans - Circulated</b>	<i>Not included</i>
	<i>Attachment: Extension of Equality Disability Action Plans.pdf</i>	
<b>4.5</b>	<b>Public Consultation Briefing - Circulated</b>	<i>Not included</i>
	<i>Attachment: Public Consultation Briefing.pdf</i>	
<b>4.6</b>	<b>Quarterly Complaints Report Q4:January-March 2026 - Circulated</b>	<i>Not included</i>
	<i>Attachment: Complaints Return Q4.pdf</i>	
	<i>Attachment: Appendix 1 - Complaint Performance Statistics - 25-26.pdf</i>	<i>Not included</i>
<b>4.7</b>	<b>Fraud &amp; Bribery Policy and Fraud Response Plan - Circulated</b>	<i>Not included</i>
	<i>Attachment: Fraud Policy and Response Plan.pdf</i>	
	<i>Attachment: Appendix 1 - Fraud &amp; Bribery Policy Draft 2026 Update.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 2 - Fraud Response Plan Draft 2026 Update.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 3 Fraud policy EDI Screening June 2026.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 4 Fraud policy RNIA June 2026.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 5 Fraud policy DPIA inc DPO comments June 2026.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 6 Sustainable devt screening.pdf</i>	<i>Not included</i>
<b>4.8</b>	<b>Modern Slavery Transparency Statement - To follow</b>	
<b>4.9</b>	<b>Notices of Motion Status Update - Circulated</b>	<i>Not included</i>
	<i>Attachment: Notices of Motion Update - June 2026.pdf</i>	
	<i>Attachment: Appendix 1 - Notices of Motions 2022.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 2 - Notices of Motions 2023.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 3 - Notices of Motions 2024.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 4 - Notices of Motions 2025.pdf</i>	<i>Not included</i>
	<i>Attachment: Appendix 5 - Notices of Motions 2026.pdf</i>	<i>Not included</i>

#### **4.10 Councillor Development Charter Sub Committee - Circulated**

*Attachment: Councillor Development Charter Sub Committee.pdf*

*Not included*

*Attachment: Cllr Development Charter Sub Committee Notes - 23.04.26.pdf*

*Not included*

*Attachment: Cllr Development Charter Sub Committee Notes - 28.05.26.pdf*

*Not included*

#### **5 ITEMS FOR RECOMMENDATION TO COUNCIL**

#### **6 TABLED QUESTIONS**

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*Closed Committee - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.*

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#### **7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE**

##### **7.1 Procurement Update - Circulated**

*Attachment: Procurement Update.pdf*

*Not included*

#### **8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE**

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*Open Committee*

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#### **9 FORWARD PLAN FOR CORPORATE RESOURCES, POLICY & GOVERNANCE COMMITTEE - Circulated**

*Attachment: CRPG Forward Plan.pdf*

*Not included*