

August 2nd, 2023

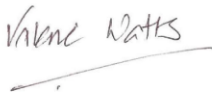
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 8th August 2023 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

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

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Final Internal Audit Plan - Circulated

▢ *MEABC Final IA Plan - (for issue).pdf*

Not included

4.2 Final Internal Audit Charter - Circulated

▢ *MEABC IA Charter June 2023 - Final (for issue).pdf*

Not included

4.3 ASC Progress Report - Circulated

▢ *MEABC 23-24 Audit Committee Progress Report (draft - for issue).pdf*

Not included

4.4 Corporate Risk Register Briefing Report (Part 1) - Circulated

▢ *Corporate Risk Register Briefing Report.pdf*

Not included

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 Corporate Risk Register (Part 2) - Circulated

▢ *Corporate Risk Register.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED

COMMITTEE

There are no items for recommendation to Council.



OPEN COMMITTEE