

February 28th, 2024

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Tuesday, 5th March 2024 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

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Deloitte – Internal Audit Progress Reports

4.1.1 Review of Treasury Management - circulated

📎 *Review of Treasury Management.pdf*

Not included

4.1.2 Information Governance - to follow

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Request for a Scrutiny Review: Sickness Absence - circulated

Referred from Corporate Resources, Policy & Governance Committee

📎 *Request for a Scrutiny Review Sickness Absence.pdf*

Not included

📎 *Appendix 1 Absence Update April - December 2023.pdf*

Not included

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 MEA Draft Annual Plan for 2024/25 - to follow

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

8.1 Procurement Update - circulated

📎 *Procurement Update.pdf*

Not included
