

May 13th, 2026

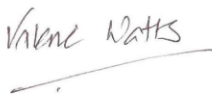
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 18th May 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 DECLARATIONS 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 Information Governance - Quarterly Update - Circulated (13.5.26)

▢ *Information Governance - Quarterly Update.pdf*

Not included

4.2 Public Consultation Briefing - Circulated

▢ *Public Consultation Briefing.pdf*

Not included

▢ *Appendix 1 - Consultation Summary Report.pdf*

Not included

4.3 HR & OD Training: Six-Monthly Update Report - Circulated (13.5.26)

▢ *HR & OD Training Six Monthly Update.pdf*

Not included

4.4 Committee Chamber ICT Infrastructure Upgrade - Circulated (13.5.26)

▢ *Committee Chamber ICT Infrastructure Upgrade.pdf*

Not included

5 ITEM FOR RECOMMENDATION TO COUNCIL

5.1 ICT Strategy - Circulated

▢ *ICT Strategy.pdf*

Not included

▢ *Appendix 1 - ICT Strategy 2026 - 2029.pdf*

Not included

▢ *Appendix 2- ICT Workplan Year One.pdf*

Not included

▢ *Appendix 3- Equality Screening.pdf*

Not included

Appendix 4- RNIA.pdf	Not included
Appendix 5 - DPIA Screening.pdf	Not included
Appendix 6 - Sustainability Screening.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 Procurement Update - Circulated

Procurement Update.pdf	Not included
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7.2 Bad Debt Write-Off Report - Circulated (13.5.26)

Bad Debt Write Off Report.pdf	Not included
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Appendix 1 - Bad Debt Write Off List 2025-26.pdf	Not included
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7.3 Technology One Programme Quarterly Update - Circulated

TechOne Update.pdf	Not included
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8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Deed of exchange – Ballykeel Community Centre and Playing Fields - Circulated

Deed of Exchange - Ballykeel Community Centre & Playing Fields.pdf	Not included
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Appendix 1 - Ballykeel Rectification Map A3 OS (2026).pdf	Not included
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8.2 Revised Credit Card Policy - Circulated (13.5.26)

Revised Credit Card Policy.pdf	Not included
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Appendix 1 - Credit Card Policy.pdf	Not included
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Appendix 2 - Equality Screening Template Credit Card Policy.pdf	Not included
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📄 *Appendix 3 - Credit Card Policy Rural Needs Impact Analysis_.pdf* *Not included*

📄 *Appendix 4 - DPIA Screening Credit Card Policy.pdf* *Not included*

📄 *Appendix 5 - Sustainability Screening Credit Card Policy.pdf* *Not included*

Open Committee

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

📄 *CRPG Forward Plan .pdf* *Not included*