

July 28th, 2025

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, 28th July 2025 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.**

Yours sincerely

A handwritten signature in dark ink, appearing to read "Valerie Watts", with a horizontal line drawn underneath it.

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 Policy Briefing - circulated

4.2 NIE Substation – Glenariff Crescent, Ballymena - circulated

4.3 Absence Management - circulated

4.4 ****WITHDRAWN**** (28.07.25) Constitution – Annual Update - to follow

4.5 Advertising in Specialised Brochures - circulated

4.6 Gallipoli Invitation (additional item) - circulated (23.07.25)

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 Springwell Street Multi-Storey Car Park, Ballymena - circulated

7.2 VAT Compliance Review Update - circulated

7.3 Procurement Update - circulated

7.4 Suggested Corporate Approach to Artificial Intelligence (AI) - circulated

7.5 IT Cyber Security Update - circulated

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

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