

June 29th, 2023

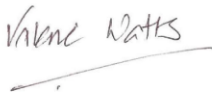
Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Audit & Scrutiny Committee

to be held on **Thursday, 29th June 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

4 ITEMS FOR CONSIDERATION/DECISION

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Terms of Reference for Audit & Scrutiny - circulated

[Audit and Scrutiny Report 29.06.2023 TOR \(003\).pdf](#)

Not included

6 TABLED QUESTIONS

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

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 2022-23 Audit Strategy - circulated

[Letter to Valerie Watts from NIAO 12 June 2023 - MEA Audit Strategy 22-23.pdf](#)

Not included

[MEA 2022-23 Audit Strategy.pdf](#)

Not included

7.2 MEABC Annual Audit Plan 2023-24 - circulated

[MEABC Annual Audit Plan 2023-24 - Draft.pdf](#)

Not included

7.3 MEABC Internal Audit Charter June 2023 - circulated

[MEABC Internal Audit Charter June 2023 - Draft \(for issue\).pdf](#)

Not included

7.4 Annual Governance Statement 2022/2023 - circulated

[Annual Governance Statement 2022-23 Cover Report.pdf](#)

Not included

📄 *Appendix 1 DRAFT Audit and Scrutiny Committee Self-assessment of Good Practice 22-23.pdf* *Not included*

📄 *Appendix 2 DRAFT Annual Governance Statement Checklist - 22-23.pdf* *Not included*

📄 *Appendix 3 Draft Annual Governance Statement 22-23.pdf* *Not included*

7.5 2022/23 Financial Statements (Unaudited) - (Additional Item 28.06.23) - circulated (29.06.23)

📄 *Financial Statements 22.23 Unaudited (005).pdf* *Not included*

📄 *Appendix 1 I&E.pdf* *Not included*

📄 *Appendix 2 Balance Sheet.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL - CLOSED COMMITTEE

Open Committee
