

AGENDA

**Governance and Audit Committee Meeting
Friday 3 February 2017, at 9:30 am,
5th Floor Meeting Room, 12-22 Linenhall Street, Belfast, BT2 8BS**

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Minutes of the previous meeting held on 6 October 2016		Chair
4.	Chair's Business		Chair
5.	Matters Arising		Chair
6.	Corporate Governance		
	<ul style="list-style-type: none"> • Corporate Risk Register as at 30 December 2016 	GAC/01/02/17 (for noting)	Ms R Taylor
	<ul style="list-style-type: none"> • Gifts and Hospitality Register 	GAC/02/02/17 (for noting)	Ms R Taylor
	<ul style="list-style-type: none"> • Review of Standing Orders <i>(for recommendation for PHA board approval)</i> 	GAC/03/02/17 (for approval)	Mr McClean
	<ul style="list-style-type: none"> • Review of Standing Financial Instructions <i>(for recommendation for PHA board approval)</i> 	GAC/04/02/17 (for approval)	Mr Cummings
	<ul style="list-style-type: none"> • Review of PHA Scheme of Delegated Authority <i>(for recommendation for PHA board approval)</i> 	GAC/05/02/17 (for approval)	Mr Cummings
7.	Information Governance Action Plan Update	GAC/06/02/17 (for noting)	Ms R Taylor
8.	Finance		
	<ul style="list-style-type: none"> • Fraud Liaison Officer Update Report 	GAC/07/02/17 (for noting)	Mr Cummings
	<ul style="list-style-type: none"> • Timetable for the Annual Accounts and Report Process 2016/17 	GAC/08/02/17 (for noting)	Mr Cummings
9.	External Audit: PHA Audit Strategy 2016-17	GAC/09/02/17 (for noting)	Mr O'Neill
10.	Internal Audit Progress Report	GAC/10/02/17 (for noting)	Mrs McKeown
11.	Single Tender Action Register	GAC/11/02/17 (for noting)	Ms R Taylor
12.	AHP Assurance Framework	GAC/12/02/17 (for noting)	Mrs Tennyson

13. PHA Non-Executive Director Briefing on
Governance Issue

Mr McClean

14. Any other business

15. Date of next meeting

12 April 2017 at 9.30 am
5th Floor Meeting Room
12/22 Linenhall Street
Belfast
BT2 8BS