

AGENDA

Governance and Audit Committee Meeting
Thursday 4 October 2018, at 10 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 June 2018		Chair
4.	Matters Arising		Chair
5.	Chair's Business		Chair
6.	Quality Improvement Plan Report	GAC/32/10/18 (for noting)	Mrs Hinds
7.	Internal Audit		
	• Progress Report – <i>to follow</i>	GAC/33/10/18 (for noting)	Mrs McKeown
	• Mid-Year Follow Up	GAC/34/10/18 (for noting)	Mrs McKeown
	• IA Mid-Year Assurance Statement – <i>to follow</i>	GAC/35/10/18 (for noting)	Mrs McKeown
8.	Finance		
	• Fraud Liaison Officer Update Report	GAC/36/10/18 (for noting)	Mr Cummings
	• Revenue Business Case Test Drilling 2017/18	GAC/37/10/18 (for noting)	Miss Taylor
9.	Corporate Governance		
	• Corporate Risk Register (as at 30 June 2018)	GAC/38/10/18 (for noting)	Mr McClean
	• Assurance Framework (as at September 2018)	GAC/39/10/18 (for approval)	Mr McClean
	• Controls Assurance Standards Replacement Assurances from 1 April 2018	GAC/40/10/18 (for noting)	Miss Taylor
	• Information Governance Update	GAC/41/10/18 (for noting)	Miss Taylor
10.	External Auditor's Report To Those Charged with Governance	GAC/42/10/18 (for noting)	Ms Kane
11.	PHA Mid-Year Assurance Statement <i>(for recommendation to PHA Board for approval)</i>	GAC/43/10/18 (for approval)	Mr McClean
12.	SBNI Declaration of Assurance	GAC/43/10/18 (for noting)	Mr McClean
13.	Any other business		
14.	Date of next meeting		



Public Health
Agency

12 December 2018 at 10 am