

## AGENDA

**Governance and Audit Committee Meeting**  
**Monday 11 April 2016, 12:00 noon**  
**Conference Rooms 3 & 4, 2<sup>nd</sup> Floor,**  
**12-22 Linenhall Street, Belfast, BT2 8BS**

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Minutes of the previous GAC meeting - 4 February 2016		Chair
5.	Matters Arising		Chair
6.	Corporate Governance		
	Assurance Framework 2015-17 review at April 2016 <i>(for recommendation to PHA Board for approval)</i>	<b>GAC/14/04/16</b> <b>(for approval)</b>	Mr McClean
7.	Internal Audit		
	<ul style="list-style-type: none"> <li>• IA Progress Report</li> <li>• IA Follow Up Report</li> <li>• HIA Opinion <i>(to follow)</i></li> <li>• Internal Audit Plan 2016/17</li> <li>• Shared Services Update <i>(to follow)</i></li> </ul>	<b>GAC/15/04/16</b> <b>(for noting)</b>  <b>GAC/16/04/16</b> <b>(for noting)</b>  <b>GAC/17/04/16</b> <b>(for noting)</b>  <b>GAC/18/04/16</b> <b>(for noting)</b>  <b>GAC/19/04/16</b> <b>(for noting)</b>	Mrs McKeown Mrs McKeown Mrs McKeown Mrs McKeown Mrs McKeown
8.	Finance		
	<ul style="list-style-type: none"> <li>• Report to Those Charged with Governance Progress Report incorporating BSTP Update</li> <li>• Fraud Liaison Officer Update Report</li> </ul>	<b>GAC/20/04/16</b> <b>(for noting)</b>  <b>GAC/21/04/16</b> <b>(for noting)</b>	Mr Cummings Mr Cummings
9.	GAC Annual Report	<b>GAC/22/04/16</b> <b>(for noting)</b>	Chair
10.	PHA Annual Report and Governance Statement		Mr McClean
	<ul style="list-style-type: none"> <li>• PHA Annual Report <i>(for recommendation to PHA Board for approval)</i></li> </ul>	<b>GAC/23/04/16</b> <b>(for approval)</b>	

- Governance Statement  
*(for recommendation to PHA Board for approval)*

**GAC/24/04/16**  
**(for approval)**

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|-----|---|--|------------|
| 11. | Guidance on Planning and Funding Services | <b>GAC/25/04/16</b><br><b>(for noting)</b> | Mr McClean |
| 12. | Any other business                        |  | Chair      |
| 13. | Date of next meeting                      |  | Chair      |