



Public Health
Agency

The First Meeting of the Public Health Agency Governance and Audit Committee will be held at 2pm on Monday 29 June 2009 in the Public Health Agency, 18 Ormeau Avenue, BELFAST, BT2 8HS

A G E N D A

Paper	Item
	1. Apologies
GA01/09	2. Terms of Reference for Governance and Audit Committee
	3. Nomination of Chair
GA02/09	4. Statement of assurance from HPA Audit Committee (for noting)
GA03/09	5. External audit – Report to those charged with Governance (for noting)
	6. Annual meeting with external auditors (without legacy organisation officers present)
GA04/09	7. HPA Annual Accounts 2008/9 (for recommendation to the Board)
GA05/09	8. Annual Report (Draft) (for recommendation to the Board)
GA06/09	9. Corporate Risk Register (Draft) (For noting)
GA07/09	10. Internal audit plan 2009/10 (For approval)
	11. Any other business
	12. Date of next meeting