

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	20 May 2020 at 9.30 am
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

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| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meeting held on 28 February 2020 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report • Year End Follow Up on Previous Recommendations • Shared Service Update • Update on IA programme 2020/21 – Pandemic | <p>GAC/07/05/20
(for noting)</p> <p>GAC/08/05/20
(for noting)</p> <p>GAC/09/05/20
(for noting)</p> <p>GAC/10/05/20
(for noting)</p> | <p>Mrs McKeown</p> <p>Mrs McKeown</p> <p>Mrs McKeown</p> <p>Mrs McKeown</p> |
| 7 | Draft PHA Annual Report
<i>(For recommendation for PHA Board approval)</i> | GAC/11/05/20
(for approval) | Mr McClean |
| 8 | Draft GAC Governance Statement
<i>(For recommendation for PHA Board approval)</i> | GAC/12/05/20
(for approval) | Mr McClean |
| 9 | SBNI Declaration of Assurance | GAC/13/05/20
(for noting) | Mr McClean |
| 10 | Any Other Business. | | |
| 11 | Details of next meeting
Wednesday 1 July 2020 at 9.30 am | | |

