

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	1 October 2020 at 10.00am
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

- | | | | |
|----|--|--------------------------------------|-------------|
| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meeting held on 1 July 2020 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • IA Progress Report | GAC/17/10/20
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Mid-Year Follow up on IA outstanding recommendations 2020/21 | GAC/18/10/20
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • IA Audit General Report 2019/20 | GAC/19/10/20
(for noting) | Mrs McKeown |
| 7 | Finance | | |
| | <ul style="list-style-type: none"> • Fraud Liaison Officer Update Report | GAC/20/10/20
(for noting) | Mr Cummings |
| 8 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register (at 31 August 2020) | GAC/21/10/20
(for noting) | Miss Taylor |
| 9 | Information Governance Verbal Update | | Miss Taylor |
| 10 | External Auditor's final Report to those charged with Governance 2020/21 | GAC/22/10/20
(for noting) | Mr McCance |

- | | | | |
|----|--|--|-------------|
| 11 | PHA Mid-Year Assurance Statement
<i>(for recommendation to PHA Board for approval)</i> | GAC/23/10/20
(for approval) | Miss Taylor |
| 12 | Draft GAC Audit Committee Self-Assessment | GAC/24/10/20
(for approval) | Chair |
| 13 | Any other business | | Chair |
| 14 | Details of next meeting
3 December 2020 at 10.00am
<i>5th Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> | | |