

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	27 January 2022 at 2.00pm
Venue	Via Zoom

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| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meeting held on 3 December 2021 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> Progress Report | GAC/01/01/22
(for noting) | Mrs McKeown |
| 7 | Corporate Governance | | |
| | <ul style="list-style-type: none"> Corporate Risk Register as at 31 December 2021 | GAC/02/01/22
(for approval) | Mr Wilson |
| | <ul style="list-style-type: none"> Public Health Directorate Risk Register as at 31 December 2021 | GAC/03/01/22
(for noting)
(To follow) | Dr Bergin |
| 8 | External Audit – PHA Audit Strategy 2021-22 | GAC/04/01/22
(for noting) | Mr McCance |
| 9 | Finance | | |
| | <ul style="list-style-type: none"> Updated Anti-Fraud and Anti-Bribery Policy and Response Plan | GAC/05/01/22
(for approval) | Ms Henderson |
| | <ul style="list-style-type: none"> Fraud Liaison Officer Report | GAC/06/01/22
(for noting) | Ms Henderson |
| 10 | Any Other Business | | |

11 Details of next meeting:

Monday 11 April 2022 at 10am

Fifth Floor Meeting Room (or via Zoom).

12/22 Linenhall Street, Belfast, BT2 8BS