

## AGENDA

**Governance and Audit Committee Meeting  
Wednesday 11 October 2017, at 9:30 am,  
5<sup>th</sup> Floor Meeting Room, 12-22 Linenhall Street, Belfast, BT2 8BS**

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Minutes of the previous meeting held on 5 June 2017		Chair
4.	Chair's Business		Chair
5.	Matters Arising		Chair
6.	Internal Audit		
	• Progress Report	<b>GAC/35/10/17 (for noting)</b>	Mrs McKeown
	• Mid-Year Follow Up	<b>GAC/36/10/17 (for noting)</b>	Mrs McKeown
	• Annual Report 2016/17	<b>GAC/37/10/17 (for noting)</b>	Mrs McKeown
	• IA Mid-Year Assurance Statement - <i>Paper to follow</i>	<b>GAC/38/10/17 (for noting)</b>	Mrs McKeown
	• Shared Service Report - <i>Paper to follow</i>	<b>GAC/39/10/17 (for noting)</b>	Mrs McKeown
7.	Finance		
	• Fraud Liaison Officer Update Report	<b>GAC/40/10/17 (for noting)</b>	Mr Cummings
8.	Corporate Governance		
	• Corporate Risk Register (at 30 June 2017)	<b>GAC/41/10/17 (for noting)</b>	Mr McClean
	• Assurance Framework 2017/19 (at September 2017)	<b>GAC/42/10/17 (for approval)</b>	Mr McClean
	• Controls Assurance Standards Assessment Process for 2017/18	<b>GAC/43/10/17 (for noting)</b>	Miss Taylor
	• Risk Management Strategy and Policy (revised June 2017)	<b>GAC/44/10/17 (for noting)</b>	Miss Taylor
	• Information Governance and GDPR Action Plans	<b>GAC/45/10/17 (for noting)</b>	Miss Taylor
9.	External Auditor's Report To Those Charged with Governance 2016-17	<b>GAC/46/10/17 (for noting)</b>	Mr Wilkinson
10.	PHA Mid-Year Assurance Statement <i>(for recommendation for PHA Board approval)</i>	<b>GAC/47/10/17 (for approval)</b>	Mr McClean
11.	SBNI Declaration of Assurance	<b>GAC/48/10/17 (for noting)</b>	Mr McClean
12.	Any other business		

13. Date of next meeting

7 December 2017 at 9.30 am