

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	28 February 2020 at 10.00am
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 9 December 2019 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Corporate Governance | | |
| | <ul style="list-style-type: none"> Corporate Risk Register as at 31 December 2019 | GAC/01/02/20
(for approval) | Mr McClean |
| 7 | Internal Audit | | |
| | <ul style="list-style-type: none"> Progress Report | GAC/02/02/20
(for noting) | Mrs McKeown |
| 8 | External Audit – PHA Audit Strategy 2019-20 | GAC/03/02/20
(for noting) | Mr McCance |
| 9 | Finance | | |
| | <ul style="list-style-type: none"> Timetable for the Annual Accounts and Report Process 2019/20 | GAC/04/02/20
(for noting) | Mr Cummings |
| 10 | Information Governance | | |
| | <ul style="list-style-type: none"> Records Management Policy | GAC/05/02/20
(for approval) | Miss Taylor |
| | <ul style="list-style-type: none"> Information Governance Action Plan Update | GAC/06/02/20
(for noting) | Miss Taylor |
| 11 | Any Other Business. | | |

12 Details of next meeting:

Thursday 16 April 2019 at 10.00am

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast