

AGENDA

Governance and Audit Committee Meeting
Friday 3 June 2016, 10:00 am
5th 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.	Chair's Business		Chair
4.	Minutes of the previous GAC meeting - 11 April 2016		Chair
5.	Matters Arising		Chair
6.	Internal Audit		
	<ul style="list-style-type: none"> • Shared Service Update 	GAC/26/06/16 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • HAI Annual Report 	GAC/27/06/16 (for noting)	Mrs McKeown
7.	Finance		
	<ul style="list-style-type: none"> • Fraud Liaison Officer Update Report 	GAC/28/06/16 (for noting)	Mr Cummings
	<ul style="list-style-type: none"> • Annual Report and Accounts incorporating Governance Statement and Letter of Representation <i>(for recommendation to PHA Board for approval)</i> 	To be tabled	Mr Cummings Mr McClean
8.	External Auditor's Report To Those Charged With Governance (Draft)	To be tabled	Mr O'Neill/ Mr Clerkin
9.	Annual meeting with Auditors (External and Internal) without officers present		
10.	Corporate Governance		
	<ul style="list-style-type: none"> • Corporate Risk Register (at 31 March 2016) <i>(for recommendation to PHA Board for approval)</i> 	GAC/29/06/16 (for approval)	Mr McClean
11.	Information Governance		
	<ul style="list-style-type: none"> • IG Update and Action Plan 2016/17 	GAC/30/06/16 (for noting)	Miss Taylor
	<ul style="list-style-type: none"> • Access to Information Policy 	GAC/31/06/16 (for noting)	Miss Taylor
	<ul style="list-style-type: none"> • Data Breach Incident Policy 	GAC/32/06/16 (for approval)	Miss Taylor
12.	Single Tender Actions for Goods and Services Procurement 2015/16	GAC/33/06/16 (for noting)	Mr McClean

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| 13. | Audit Committee Self-Assessment Checklist | GAC/34/06/16 | Chair |
| 14. | SBNI Declaration of Assurance | (for approval) | |
| | | GAC/35/06/16 | Mr McClean |
| | | (for noting) | |
| 15. | Local Supervisory Authority Nursing and Allied Health Directorate (LSA) Update | | Mrs Turbitt |
| 16. | Any other business | | Chair |
| 17. | Date of next meeting | | Chair |
- 6 October 2016 at 10.00 am