

**2nd Meeting of the Public Health Agency
Governance & Audit Committee
11:30am, Tuesday 6th October 2009,
18 Ormeau Avenue, Belfast, BT2 8HS**

A G E N D A

No	Item	Sponsor
1	Apologies	
2	Chair's Business	- J Erskine
	2.1 <i>Governance and Audit work plan</i>	
	2.2 <i>Declaration of Interests</i>	
	2.3 <i>Training</i>	
	2.4 <i>Lay members</i>	
	2.5 <i>Sub-committee – complaints</i>	
3	Minutes of Previous Meeting - 29/06/09	
4	Matters Arising	
5	Interim Assurance Framework - GAC/01/09	- R Taylor
6	Interim PHA Corporate Risk Register GAC/02/09	- E McClean
7	Controls Assurance Programme for 09/10 – GAC/03/09	- R Taylor
8	Internal Audit Reports – GAC/04/09	- C McKeown
9	Internal Auditor's Mid Year Statement – To be tabled	- C McKeown
10	Mid Year Assurance Statement – GAC/06/09	- R Taylor
11	Schedule of dates and times for 2009/10	- J Erskine
12	Investigation into Nursing Practice in Primary Care: South and Western area	- P Cullen

13 Any other Business

14 Date and Time of Next Meeting