

6th Meeting of the Public Health Agency
Governance and Audit Committee
12 October 2010 at 10 am, Conference Room
PHA, 18 Ormeau Avenue, Belfast, BT2 8HS

A G E N D A

No	Item	Sponsor
1	Apologies	- J Erskine
2	Chairs Business	
	2.1 Review of Standing Orders and Standing Financial Instructions	- J Erskine
	2.2 Audit Committees' Experience and Good Practice (GAC/09/10)	- J Erskine
3	Minutes of Previous Meeting – 1 June 2010	- J Erskine
4	Matters Arising	
	4.1 Updated Action Plan (GAC/10/10)	- J Erskine
	4.2 Governance and Audit Committee's Self Assessment of committee effectiveness letter 6 August 2010 completion by 15 March 2010 (GAC/11/10)	- J Erskine
5	Governance	
	5.1 PHA 2009/10 Report to those charged with Governance (GAC/12/10)	- E McClean
	5.2 Risk Register (Corporate Risk Register) (GAC/13/10)	- R Taylor
	5.3 Control Assurance Standards (GAC/14/10)	- R Taylor
6	Information Governance	
	6.1 I C T Security Policies (GAC/15/10)	- R Taylor
	6.2 Information Governance Action Plan (to be tabled) (GAC/16/10)	- R Taylor
7	Internal Audit	
	Internal Audit Progress Report - (to follow) (GAC/17/10)	- C McKeown
	Internal Audit Mid Year Assurance Statement (to follow) (GAC/18/10)	- C McKeown
8	Finance	
	8.1 Fraud Response Plan (GAC/19/10)	- S Christie
9	Mid Year Assurance Statement (GAC/20/10)	- E McClean
10	South East Belfast Highway to Health Update	- E McClean
11	Funding Voluntary and Community Organisations (GAC/21/10)	- R Taylor
12	Date and time of next meeting Monday 10 January 2011 at 10 am, 18 Ormeau Avenue, Belfast. BT2 8HS	