

AGENDA

GOVERNANCE AND AUDIT COMMITTEE MEETING

Wednesday 8 October 2014, 10.00am

Conference Rooms 3 & 4

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 June 2014		Chair
5.	Matters Arising		
6.	PHA 2013/14 Report to Those charged with Governance	GAC/42/10/14 (for noting)	Ms Carville
7.	Finance		
	<ul style="list-style-type: none"> • Report on implementation of recommendations from RTTCWG • PAC Review of a public sector shared service centre • Fraud Liaison Officer Update • BSTP/Shared Services (David Bingham to join meeting) 	GAC/43/10/14 (for noting) GAC/44/10/14 (for noting) GAC/45/10/14 (for noting)	Mr Cummings Mr Cummings Mr Cummings
8.	Internal Audit		
	<ul style="list-style-type: none"> • Progress Report • Mid-year Assurance Statement • Mid-Year Follow up on previous recommendations 2014/15 	GAC/46/10/14 (for noting) GAC/47/10/14 (for noting) GAC/48/10/14 (for noting)	Mrs McKeown Mrs McKeown Mrs McKeown
9.	Corporate Governance		
	<ul style="list-style-type: none"> • PHA Corporate Risk Register as at 30 June 2014 • PHA Assurance Framework 2014/15 (Review as at September 2014) • PHA Controls Assurance Standards – Process for 2014/15 • Information Governance Update 	GAC/49/10/14 (for noting) GAC/50/10/14 (for approval) GAC/51/10/14 (for noting) GAC/52/10/14 (for noting)	Mr McClean Mr McClean Miss Taylor Miss Taylor

10. SBNI Declaration of Assurance **GAC/53/10/14** Mr McClean
(for noting)
11. PHA Mid-Year Assurance Statement **GAC/54/10/14** Mr McClean
(for recommendation for PHA Board approval) **(for approval)**
12. Independent Review of Clinical Processes and
Protocols of the Lifeline Service
13. Any other business
14. Date of next meeting Chair
Date: 10 December 2014
Time: 10:00 am
Venue: Conference Room
18 Ormeau Avenue
Belfast