

AGENDA

Governance and Audit Committee Meeting
Thursday 6 October 2016, at 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.	Minutes of the previous meeting held on 8 June 2016		Chair
4.	Chair's Business		Chair
5.	Matters Arising		Chair
	<ul style="list-style-type: none"> • 40/16 Internal Audit Shared Services Update <i>(Mr McIlvor will give a progress report on Shared Services Deficiencies)</i> 		
6.	Internal Audit		
	<ul style="list-style-type: none"> • BSO Internal Audit Annual Report 2015/16 	GAC/36/10/16 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • Internal Audit – new definitions cover note 	GAC/37/10/16 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • HSC (F) 47-2016 - Internal Audit Opinions and Prioritisation of Recommendations 	GAC/38/10/16 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • Progress Report 	GAC/39/10/16 (for noting)	Mrs McKeown
	<p><i>To include:</i></p> <ul style="list-style-type: none"> - Shared Services Update note 		
	<ul style="list-style-type: none"> • Follow Up Report 	GAC/40/10/16 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • Mid-Year Assurance Statement 	GAC/41/10/16 (for noting)	Mrs McKeown
7.	Finance		
	<ul style="list-style-type: none"> • Fraud Liaison Officer Update Report 	GAC/42/10/16 (for noting)	Mr Cummings
	<ul style="list-style-type: none"> • Fraud and Bribery Policy and Response Plan Review 	GAC/43/10/16 (for noting)	Mr Cummings
	<ul style="list-style-type: none"> • R&D - Changes to Funding Streams and Implications 	GAC/44/10/16 (for noting)	Mr Cummings
	<ul style="list-style-type: none"> • HSC(F) 47-2016 Internal Audit Opinions and Prioritisation of Recommendations 	GAC/45/10/16 (for noting)	Mr Cummings
	<ul style="list-style-type: none"> • HSC(F) 52/2016 Revision of Delegated Limits 	GAC/46/10/16 (for noting)	Mr Cummings

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| 8. | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register
(at 30 June 2016) • Assurance Framework 2015/17
(at September 2016) • Controls Assurance Standards Assessment
Process for 2016/17 • Freedom of Information Internal Review
Procedures • Information Governance Action Plan | <p>GAC/47/10/16
(for noting)</p> <p>GAC/48/10/16
(for approval)</p> <p>GAC/49/10/16
(for noting)</p> <p>GAC/50/10/16
(for approval)</p> <p>GAC/51/10/16
(for noting)</p> | <p>Mr McClean</p> <p>Mr McClean</p> <p>Miss Taylor</p> <p>Miss Taylor</p> <p>Miss Taylor</p> |
| 9. | SBNI Declaration of Assurance | GAC/52/10/16
(for noting) | Mr McClean |
| 10. | PHA Mid-Year Assurance Statement
<i>(for recommendation for PHA Board approval)</i> | GAC/53/10/16
(for approval) | Mr McClean |
| 11. | Any other business | | |
| 12. | Date of next meeting
7 December 2016 at 9.30 am
5 th Floor Meeting Room
12/22 Linenhall Street
Belfast
BT2 8BS | | |