

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	15 April 2021 at 10.00 am
Venue	Via Zoom

- | | | | |
|---|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------|
| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meeting held on 8 March 2021 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report | GAC/09/04/21
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Year End - Follow Up on Outstanding Internal Audit Recommendations 2020/21 | GAC/10/04/21
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Shared Service Audits | GAC/11/04/21
(for noting) | Mrs McKeown |
| 7 | Draft PHA Annual Report
<i>(For recommendation for PHA Board approval)</i> | GAC/12/04/21
(for approval)
(Paper to follow) | Mr Wilson |
| 8 | Draft GAC Governance Statement
<i>(For recommendation for PHA Board approval)</i> | GAC/13/04/21
(for approval) | Miss Taylor |
| 9 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Public Health Directorate Risk Register | GAC/14/04/21
(for noting) | Miss Taylor |
| | <ul style="list-style-type: none"> • PHA Assurance Framework 2021/22 | GAC/15/04/21
(for approval) | Miss Taylor |

- Gifts and Hospitality Register **GAC/16/04/21** Miss Taylor
(for noting)
- 10 Information Governance
- Information Governance Action Plan **GAC/17/04/21** Miss Taylor
(for noting)
- 11 Governance and Audit Committee Annual Report **GAC/18/04/21** Chair
(for noting)
- 12 Any Other Business
- 13 Details of next meeting
Friday 11 June 2021 at 12 noon