

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	28 July 2022 at 10am
<b>Venue</b>	Fifth Floor Meeting Room / Via Zoom

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|---|--|--|-------------|
| 1 | Welcome and Apologies  |  | Chair       |
| 2 | Declaration of Interests   |  | Chair       |
| 3 | Minutes of the previous meeting held on 9 June 2022  |  | Chair       |
| 4 | Matters Arising  |  | Chair       |
| 5 | Chair's Business   |  | Chair       |
| 6 | Internal Audit   |  |             |
|   | <ul style="list-style-type: none"> <li>Progress Report</li> </ul>                                    | <b>GAC/26/07/22<br/>(for noting)</b>   | Mrs McKeown |
| 7 | Corporate Governance   |  |             |
|   | <ul style="list-style-type: none"> <li>Corporate Risk Register as at 30 June 2022</li> </ul>         | <b>GAC/27/07/22<br/>(for approval)</b> | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>HSCQI Directorate Risk Register as at 30 June 2022</li> </ul> | <b>GAC/28/07/22<br/>(for noting)</b>   | Dr Keaney   |
| 8 | Information Governance   |  |             |
|   | <ul style="list-style-type: none"> <li>Information Governance Action Plan 2021/22 Update</li> </ul>  | <b>GAC/29/07/22<br/>(for noting)</b>   | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>Information Governance Action Plan 2022/23</li> </ul>         | <b>GAC/30/07/22<br/>(for noting)</b>   | Mr Wilson   |
| 9 | Finance  |  |             |
|   | <ul style="list-style-type: none"> <li>Fraud Liaison Officer Update Report</li> </ul>                | <b>GAC/31/07/22<br/>(for noting)</b>   | Ms McCaig   |

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|----|---|--|-----------|
| 10 | Governance and Audit Committee Terms of Reference                             | <b>GAC/32/07/22<br/>(for approval)</b> | Mr Wilson |
| 11 | Any Other Business  |  |           |
| 12 | Annual meeting with Auditors (External and Internal) without officers present |  | Chair     |
| 13 | Details of next meeting:<br><i>Thursday 13 October 2022 at 2pm</i>            |  |           |