

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	13 October 2022 at 2pm
<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 28 July 2022   | Chair       |
| 4 | Matters Arising  | Chair       |
| 5 | Chair's Business   | Chair       |
| 6 | Internal Audit   | Mrs McKeown |
|   | <ul style="list-style-type: none"> <li>• Progress Report <b>GAC/33/10/22<br/>(for noting)</b></li> <li>• Mid-Year Follow up on Outstanding IA Recommendations 2021/22 <b>GAC/34/10/22<br/>(for noting)</b></li> <li>• Shared Service Audits <b>GAC/35/10/22<br/>(for noting)</b></li> <li>• Mid-Year Assurance Statement to the Public Health Agency from the Head of Internal Audit <b>GAC/36/10/22<br/>(for noting)</b></li> </ul> |             |
| 7 | Corporate Governance   | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>• Corporate Risk Register (at 30 September 2022) <b>GAC/37/10/22<br/>(for approval)</b></li> <li>• Operations Directorate Risk Register <b>GAC/38/10/22<br/>(for noting)</b></li> </ul>   |             |
| 8 | Finance  |             |
|   | <ul style="list-style-type: none"> <li>• Fraud Liaison Officer Update Report <b>GAC/39/10/22<br/>(for noting)</b></li> </ul>   | Ms McCaig   |

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| 9  | Update from External Audit  |  | Mr McCance |
|    | <ul style="list-style-type: none"> <li>• Final Report to those Charged with Governance</li> </ul> | <b>GAC/40/10/22<br/>(for noting)</b>   |            |
| 10 | PHA Mid-Year Assurance Statement<br><i>(for recommendation to PHA Board for approval)</i>         | <b>GAC/41/10/22<br/>(for approval)</b> | Mr Wilson  |
| 11 | Draft Governance and Audit Committee Self-Assessment  | <b>GAC/42/10/22<br/>(for approval)</b> | Chair      |
| 12 | SBNI Declaration of Assurance   | <b>GAC/43/10/22<br/>(for noting)</b>   | Mr Wilson  |
| 13 | Any Other Business  |  |            |
| 14 | Details of next meeting:<br><i>To be agreed</i>   |  |            |