

Title of Meeting	Extraordinary Meeting of the Public Health Agency Governance and Audit Committee
Date	17 October 2022 at 3pm
Venue	The Mount Conference Centre, Woodstock Link, Belfast

Present

Mr Joseph Stewart - Chair
Mr Robert Irvine - Non-Executive Director

In Attendance

Mr Aidan Dawson - Chief Executive
Mr Stephen Wilson - Interim Director of Operations
Ms Tracey McCaig - Director of Finance, SPPG
Mr Robert Graham - Secretariat

Apologies

Mr John Patrick Clayton - Non-Executive Director
Ms Deepa Mann-Kler - Non-Executive Director

65/22 Item 1 – Welcome and Apologies

65/22.1 Mr Stewart welcomed everyone to the extraordinary meeting. Apologies were noted from Mr John Patrick Clayton and Ms Deepa Mann-Kler.

65/22.2 Mr Stewart advised that it was necessary to convene this meeting because at the meeting of 15 October, it was not possible for the Committee to approve the PHA Mid-Year Assurance Statement. He explained that at that meeting Mr Clayton had declared an interest in relation to the Mid-Year Assurance Statement because it contains references to Public Inquiries. Mr Stewart advised that this meant that there was no quorum at that point of the meeting so the paper had to be deferred, but as it required approval in advance of the PHA Board meeting on 20 October, this extraordinary meeting needed to be convened.

66/22 Item 2 – PHA Mid-Year Assurance Statement [GAC/41/10/22]

66/22.1 Mr Stewart asked Mr Irvine if he was content with the draft Statement which had been submitted to the Committee. Mr Irvine confirmed that he had no issues with the draft.

66/22.2 | Members **APPROVED** the PHA Mid-Year Assurance Statement which will be brought to the PHA Board on 20 October.

67/22 | Item 3 – Any Other Business

67/22.1 | There was no other business.

68/22 | Item 4 – Details of Next Meeting

To be confirmed

Signed by Chair:

Joseph Stewart

Date: 7 February 2023