

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	9 December 2019 at 2pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

- 1 Welcome and Apologies Chair
- 2 Declaration of Interests Chair
- 3 Minutes of the previous meeting held on 3 October 2019 Chair
- 4 Matters Arising Chair
- 5 Chair's Business Chair
 - BSO Annual Assurance for 2018/19
- 6 Internal Audit
 - IA Progress Report **GAC/45/12/19 (for noting)** Mrs McKeown
 - Shared Service Audits **GAC/46/12/19 (for noting)** Mrs McKeown
- 7 Corporate Governance
 - Corporate Risk Register as at 30 September 2019 **GAC/47/12/19 (for noting)** Ms Taylor
 - Review of Standing Orders, Standing Financial Instructions and Scheme of Delegated Authority **GAC/48/12/19 (for approval)** Mr McClean / Mr Cummings
(For recommendation to PHA Board for approval)
 - Business Continuity Management revised Plan and Policy **GAC/49/12/19 (for approval)** Mr McClean
(For recommendation to PHA Board for approval)
 - Whistleblowing Update **GAC/50/12/19 (for noting)** Ms Taylor

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| 8 | Finance | | |
| | • Fraud Liaison Officer Update Report | GAC/51/12/19
(for noting) | Mr Cummings |
| 9 | Information Governance Action Plan Update | GAC/52/12/19
(for noting) | Ms Taylor |
| 10 | Direct Award Contracts – Report for 1 April to 30 September 2019 | GAC/53/12/19
(for noting) | Ms Taylor |
| 11 | Any other business | | Chair |
| 12 | Details of next meeting
28 February 2020 at 10.00am
<i>5th Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> | | |