

AGENDA

GOVERNANCE AND AUDIT COMMITTEE MEETING
Thursday 19 February 2015, 10:00am
CR 3 & 4, 2nd floor, 12-22 Linenhall Street, Belfast, BT2 8BS

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Minutes of the previous GAC meeting - 8 December 2014		Chair
5.	Matters Arising		
6.	Corporate Governance		
	<ul style="list-style-type: none"> • Corporate Risk Register at 31 December 2014 	GAC/01/02/15 (for approval)	Mr McClean
	<ul style="list-style-type: none"> • Review of Standing Orders <i>(for recommendation for PHA board approval)</i> 	GAC/02/02/15 (for approval)	Mr McClean
	<ul style="list-style-type: none"> • Review of Standing Financial Instructions <i>(for recommendation for PHA board approval)</i> 	GAC/03/02/15 (for approval)	Mr Christie
7.	Information Governance		
	<ul style="list-style-type: none"> • IG Strategy 2015-2019 	GAC/04/02/15 (for noting)	Miss Taylor
	<ul style="list-style-type: none"> • IG Action Plan 	GAC/05/02/15 (for noting)	Miss Taylor
8.	Internal Audit		
	<ul style="list-style-type: none"> • IA Progress Report 	GAC/06/02/15 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • Shared Services Assurance Report 	GAC/07/02/15 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • IA Benchmarking Report 	GAC/08/02/15 (for noting)	Mrs McKeown
9.	Finance		
	<ul style="list-style-type: none"> • Report to Those Charged with Governance Progress Report incorporating BSTP Update 	GAC/09/02/15 (for noting)	Mr Chrisite
	<ul style="list-style-type: none"> • Fraud Liaison Officer Update Report 	GAC/10/02/15 (for noting)	Mr Christie
	<ul style="list-style-type: none"> • Timetable for the Annual Accounts and Report Process 	GAC/11/02/15 (for noting)	Mr Christie

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| 10. | External Audit: PHA Audit Strategy
2014-15 | GAC/12/02/15
(for noting) | Ms Carville |
| 11. | Emergency Preparedness & Response
Annual Report | GAC/13/02/15
(for approval) | Dr Waldron |
| 12. | Any other business
Items to be brought to PHA Board | | Chair |
| 13. | Date of next meeting
Date: 15 April 2015
Time: 9:00am
Venue: 5 th floor Meeting Room
12-22 Linenhall Street
Belfast | | Chair |