

AGENDA

31st Meeting of the Public Health Agency Governance and Audit Committee to be held on Wednesday 14 October 2015, at 9.30am PHA Conference Room, 18 Ormeau Avenue, Belfast BT2 8HS

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business <ul style="list-style-type: none"> • NIAO - NI Events Company Report 		Chair
4.	Minutes of the previous GAC meeting - 10 June 2015		Chair
5.	Matters Arising		
6.	PHA 2014/15 Report to Those charged with Governance	GAC/36/10/15 (for noting)	Mr Wilkinson
7.	Finance Report to those Charged with Governance – Progress Report on Implementation of Recommendations	GAC/37/10/15 (for noting)	Mr Cummings
8.	Internal Audit <ul style="list-style-type: none"> • Progress Report • Mid-Year Follow up on previous recommendations 2014/15 • Shared Services Update • HIA Mid Year Assurance Statement 	GAC/38/10/15 (for noting) GAC/39/10/15 (for noting) GAC/40/10/15 (for noting) GAC/41/10/15 (for noting)	Mrs McKeown Mrs McKeown Mrs McKeown Mrs McKeown
9.	Corporate Governance <ul style="list-style-type: none"> • PHA Corporate Risk Register as at 30 June 2015 • PHA Assurance Framework 2015/16 (Review as at September 2015) • PHA Controls Assurance Standards Process for 2015/16 • ICT Security Policies • Information Governance Action Plan 	GAC/42/10/15 (for noting) GAC/43/10/15 (for approval) GAC/44/10/15 (for noting) GAC/45/10/15 (for approval) GAC/46/10/15 (for noting)	Mr McClean Mr McClean Miss Taylor Miss Taylor Miss Taylor
10.	SBNI Declaration of Assurance	GAC/47/10/15 (for noting)	Mr McClean

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| 11. PHA Mid-Year Assurance Statement
<i>(for recommendation for PHA Board approval)</i> | GAC/48/10/15
(for approval) | Mr McClean |
| 12. SBNI Section 12 Audit Tool 2015 | GAC/49/10/15
(for noting) | Mrs Turbitt |
| 13. PHA/HSCB/BSO Emergency Preparedness &
Response Annual Report | GAC/50/10/15
(for noting) | Mr Devlin |
| 14. Any other business | | |
| 15. Date of next meeting | | Chair |
- Date: 9 December 2015
Time: 9:30 am
Venue: Conference Rooms 3 & 4
12-22 Linenhall Street
Belfast