

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	1 July 2020 at 9.30am
<b>Venue</b>	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 20 May 2020   |  | Chair                   |
| 4  | Matters Arising   |  | Chair                   |
| 5  | Chair's Business  |  | Chair                   |
| 6  | Internal Audit  |  |                         |
|    | <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>   | <b>GAC/15/07/20<br/>(for noting)</b>   | Mrs McKeown             |
|    | <ul style="list-style-type: none"> <li>• Annual Plan 2020/21</li> </ul>   | <b>To follow</b>                       | Mrs McKeown             |
| 7  | Finance   |  |                         |
|    | Annual Report and Accounts incorporating Governance Statement and Letter of Representation<br><i>(for recommendation to PHA Board for approval)</i> | <b>To be tabled</b>                    | Mr Cummings             |
| 8  | External Auditor's Report to those Charged with Governance (Draft)  | <b>To be tabled</b>                    | Mr McCance/<br>Ms Hagan |
| 9  | Annual meeting with Auditors (External and Internal) without officers present   |  |                         |
| 10 | Corporate Governance  |  |                         |
|    | <ul style="list-style-type: none"> <li>• Corporate Risk Register (at 31 May 2020)</li> </ul>  | <b>GAC/16/07/20<br/>(for approval)</b> | Mr McClean              |
| 11 | Information Governance Update   |  | Miss Taylor             |

12 Any Other Business

Chair

13 Details of next meeting:

*Thursday 1 October 2020 at 10.00am*

*Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast*