

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	8 March 2021 at 10.00am
<b>Venue</b>	Via Zoom

- |   |  |  |              |
|---|--|--|--------------|
| 1 | Welcome and Apologies  |  | Chair        |
| 2 | Declaration of Interests   |  | Chair        |
| 3 | Minutes of the previous meeting held on 3 December 2020  |  | Chair        |
| 4 | Matters Arising  |  | Chair        |
| 5 | Chair's Business   |  | Chair        |
| 6 | Corporate Governance   |  |              |
|   | <ul style="list-style-type: none"> <li>• Corporate Risk Register as at 31 December 2020</li> </ul>   | <b>GAC/01/02/21<br/>(for approval)</b> | Miss Taylor  |
|   | <ul style="list-style-type: none"> <li>• Review of Standing Orders, Standing Financial Instructions and Scheme of Delegated Authority</li> </ul> | <b>GAC/02/02/21<br/>(for approval)</b> | Miss Taylor  |
| 7 | Internal Audit   |  |              |
|   | <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>  | <b>GAC/03/02/21<br/>(for noting)</b>   | Mrs McKeown  |
| 8 | External Audit – PHA Audit Strategy 2020-21  | <b>GAC/04/02/21<br/>(for noting)</b>   | Mr McCance   |
| 9 | Finance  |  |              |
|   | <ul style="list-style-type: none"> <li>• Timetable for the Annual Accounts and Report Process 2020/21</li> </ul>                                 | <b>GAC/05/02/21<br/>(for noting)</b>   | Ms Henderson |
|   | <ul style="list-style-type: none"> <li>• Fraud Liaison Officer Report</li> </ul>   | <b>GAC/06/02/21<br/>(for noting)</b>   | Ms Henderson |
|   | <ul style="list-style-type: none"> <li>• NIAO publication - Procurement Fraud</li> </ul>   | <b>GAC/07/02/21<br/>(for noting)</b>   | Ms Henderson |

10 Information Governance

- Information Governance Update

**GAC/08/02/21  
(for noting)**

Miss Taylor

11 Any Other Business.

12 Details of next meeting:

*Thursday 15 April 2021 at 10 am - Via zoom*