

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	12 September 2023 at 10am
<b>Venue</b>	Meeting Rooms 2 and 3, Second Floor, 12/22 Linenhall Street, Belfast

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|---|---|--|-------------|
| 1 | Welcome and Apologies   |  | Chair       |
| 2 | Declaration of Interests  |  | Chair       |
| 3 | Minutes of the previous meeting held on 8 June 2023   |  | 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/28/09/23<br/>(for noting)</b>   | Mrs McKeown |
|   | <ul style="list-style-type: none"> <li>• Internal Audit Annual General Report 2022/23</li> </ul>            | <b>GAC/29/09/23<br/>(for noting)</b>   | Mrs McKeown |
|   | <ul style="list-style-type: none"> <li>• Internal Audit Charter</li> </ul>                                  | <b>GAC/30/09/23<br/>(for noting)</b>   | Mrs McKeown |
| 7 | Corporate Governance  |  |             |
|   | <ul style="list-style-type: none"> <li>• Corporate Risk Register as at 30 June 2023</li> </ul>              | <b>GAC/31/09/23<br/>(for approval)</b> | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>• Operations Directorate Risk Register as at 30 June 2023</li> </ul> | <b>GAC/32/09/23<br/>(for noting)</b>   | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>• Update on Use of Direct Award Contracts</li> </ul>                 | <b>GAC/33/09/23<br/>(for noting)</b>   | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>• PHA Business Continuity Plan and Policy</li> </ul>                 | <b>GAC/34/09/23<br/>(for approval)</b> | Mr Wilson   |
| 8 | SBNI Declaration of Assurance (Updated)   | <b>GAC/35/09/23<br/>(for noting)</b>   | Mr Wilson   |

9 Any Other Business

10 Details of next meeting:

*Tuesday 10 October 2023 at 10am*

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