

8th Meeting of the Public Health Agency
Governance and Audit Committee
13 April 2011 at 10:30am,
Conference Room, PHA, 18 Ormeau Avenue, Belfast, BT2 8HS

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		- J Erskine
2.	Declaration of Interests		- J Erskine
3.	Chair's Business ALB Audit Committee Chairs' Event - Notes and Presentation	GAC/09/11 For Noting	- J Erskine
4.	Minutes of Previous Meeting - 10 January 2011		- J Erskine
5.	Matters Arising <ul style="list-style-type: none">Audit Committee Self Assessment	GAC/10/11 For Approval	- J Erskine
6.	Corporate Governance <ul style="list-style-type: none">PHA Corporate Risk RegisterControls Assurance Standards Update	GAC/11/11 For Approval GAC/12/11 For Noting	- R Taylor - R Taylor
7.	Information Governance <ul style="list-style-type: none">Information Governance Action Plan Update		- R Taylor
8.	Internal Audit <ul style="list-style-type: none">Progress Report (paper to follow)	GAC/13/11 For Noting	- C McKeown

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| 9. Draft Annual Report | GAC/14/11
For Approval | - E McClean |
| 10. Standing Financial Instructions | GAC/15/11
For Approval | - P Cummings |
| 11. Finance <ul style="list-style-type: none">• Fraud Liaison Update• Statutory Accounts Timetable | GAC/16/11
For Noting | - P Cummings |
| 12. External Audit <ul style="list-style-type: none">• Audit Strategy | GAC/17/11
For Approval | - M Pitt |
| 13. Health & Safety Policies <ul style="list-style-type: none">• Health & Safety Policy• Security Policy• Fire Safety Policy | GAC/18/11
For Approval | - R Taylor |
| 13. Any other business | | - J Erskine |
| 14. Date, time and venue of next meeting
Date: 3 June 2011
Time: 9:15am
Venue: Conference Room
Public Health Agency
18 Ormeau Avenue
Belfast
BT2 8HS | | - J Erskine |