

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	7 October 2021 at 10am
Venue	Via zoom

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|---|---|-------------|
| 1 | Welcome and Apologies | Chair |
| 2 | Declaration of Interests | Chair |
| 3 | Minutes of the previous meeting held on 11 June 2021 | Chair |
| 4 | Matters Arising | Chair |
| 5 | Chair's Business | Chair |
| 6 | Internal Audit | Mrs McKeown |
| | <ul style="list-style-type: none"> • Progress Report GAC/29/10/21
(for noting) • Mid-Year Follow up on Outstanding IA Recommendations 2021/22 GAC/30/10/21
(for noting) • Shared Service Audits GAC/31/10/21
(for noting) • Mid-Year Assurance Statement to the Public Health Agency from the Head of Internal Audit GAC/32/10/21
(for noting) • Internal Audit General Report 2020/21 GAC/33/10/21
(for noting) | |
| 7 | Corporate Governance | Mr Wilson |
| | <ul style="list-style-type: none"> • Corporate Risk Register (at 30 June 2021) GAC/34/10/21
(for approval) • HSCQI Directorate Risk Register GAC/35/10/21
(for noting) | |

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| 8 | Update from External Audit | | Mr McCance |
| | <ul style="list-style-type: none">• Report to those Charged with Governance• NIAO Report into the Provision of Mental Health Services in Northern Ireland | GAC/36/10/21
(for noting) | |
| 9 | PHA Mid-Year Assurance Statement
<i>(for recommendation to PHA Board for approval)</i> | GAC/37/10/21
(for approval) | Mr Wilson |
| 10 | Draft Governance and Audit Committee Self-Assessment | GAC/38/10/21
(for approval) | Chair |
| 11 | SBNI Declaration of Assurance | GAC/39/10/21
(for noting) | Mr Wilson |
| 12 | Any Other Business | | |
| 13 | Details of next meeting:
<i>3 December 2021 at 10.00am</i> | | |