

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	3 October 2019 at 10.00am
<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 5 June 2019  | Chair |
| 4 | Matters Arising  | Chair |
| 5 | Chair's Business   | Chair |
| 6 | Internal Audit   |       |
|   | <ul style="list-style-type: none"> <li>• IA Progress Report <span style="float: right;"><b>GAC/34/10/19<br/>(for noting)</b></span> <span style="float: right;">Mrs McKeown</span></li> <li>• IA Mid-year follow up report <span style="float: right;"><b>GAC/35/10/19<br/>(for noting)</b></span> <span style="float: right;">Mrs McKeown</span></li> <li>• IA Audit General Report 2017/18 and 2018/19 <span style="float: right;"><b>GAC/36/10/19<br/>(for noting)</b></span> <span style="float: right;">Mrs McKeown</span></li> <li>• IA Mid-year Assurance Statement <span style="float: right;"><b>GAC/36/10/19<br/>(for noting)</b></span> <span style="float: right;">Mrs McKeown</span></li> </ul> |       |
| 7 | Finance  |       |
|   | <ul style="list-style-type: none"> <li>• Fraud Liaison Officer Update Report <span style="float: right;"><b>GAC/37/10/19<br/>(for noting)</b></span> <span style="float: right;">Mr Cummings</span></li> </ul>   |       |
| 8 | Corporate Governance   |       |
|   | <ul style="list-style-type: none"> <li>• Corporate Risk Register (at 30 June 2019) <span style="float: right;"><b>GAC/38/10/19<br/>(for approval)</b></span> <span style="float: right;">Mr McClean</span></li> <li>• Risk Management Strategy and Policy <span style="float: right;"><b>GAC/39/10/19<br/>(for noting)</b></span> <span style="float: right;">Ms Taylor</span></li> <li>• Assurance Framework (as at September 2019) <span style="float: right;"><b>GAC/40/10/19<br/>(for approval)</b></span> <span style="float: right;">Mr McClean</span></li> </ul>  |       |

9	External Auditor's final Report to those charged with Governance 2018/19	<b>GAC/41/10/19 (for noting)</b>	Mr McCance
10	PHA Mid-Year Assurance Statement <i>(for recommendation to PHA Board for approval)</i>	<b>GAC/42/10/19 (for approval)</b>	Mr McClean
11	SBNI Declaration of Assurance	<b>GAC/43/10/19 (for noting)</b>	Mr McClean
12	Joint PHA/HSCB and BSO Annual Report on Emergency Preparedness 2018/2019	<b>GAC/44/10/19 (for noting)</b>	Ms Carey
13	Update on EU Exit		Miss Taylor
14	Any other business		Chair
15	Details of next meeting 9 December 2019 at 10.00am <i>5<sup>th</sup> Floor Meeting Room, 12/22 Linenhall Street, Belfast</i>		