

AGENDA

**GOVERNANCE AND AUDIT COMMITTEE MEETING
Thursday 10 April 2014, 10.00am,
Conference Room 3 & 4,
2nd Floor, 12-22 Linenhall Street, Belfast, BT2 8BS**

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business <ul style="list-style-type: none"> HSC Audit And Risk Assurance Committee Handbook (NI) 		Chair
4.	Minutes of the previous GAC meeting - 6 February 2014		Chair
5.	Matters Arising		
6.	Corporate Governance <ul style="list-style-type: none"> Assurance Framework Risk Management Strategy and Policy CAS Compliance Report 	GAC/01/04/14 (for approval) GAC/02/04/14 (for approval) GAC/03/04/14 (for noting)	Mr McClean Miss Taylor Miss Taylor
7.	Information Governance Update	GAC/04/04/14 (for noting)	Miss Taylor
8.	Internal Audit <ul style="list-style-type: none"> Progress Report Year End Follow Up 2013/14 Strategy Incorporating the Proposed Internal Audit Plan for 2014/15 	GAC/05/04/14 (for noting) GAC/06/04/14 (for noting) GAC/07/04/14 (for noting)	Mrs McKeown Mrs McKeown Mrs McKeown
9.	Finance <ul style="list-style-type: none"> Report To Those Charged With Governance Progress Report Fraud Liaison Officer Update Report BSTP Update 	GAC/08/04/14 (for noting) GAC/09/04/14 (for noting)	Mr S Christie Mr S Christie Mr S Christie
10.	Draft Governance Statement	GAC/10/04/14 (for approval)	Mr McClean
11.	GAC Annual Report	GAC/11/04/14 (for noting)	Chair

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| 12. | Draft Annual Report | GAC/12/04/14
(for approval) | Mr McClean |
| 13. | SBNI Declaration of Assurance | GAC/13/04/14
(for noting) | Mr McClean |
| 14. | Review of Venous Thromboembolism (VTE) Incidents Reported to Health and Social Care Board as Serious Adverse Incidents | GAC/14/04/14
(for noting) | Mrs Cullen |
| 15. | Any other business | | Chair |
| 16. | Items to be brought to PHA Board | | Chair |
| 17. | Date of next meeting | | Chair |

Date: 11 June 2014

Time: 1:00 pm

Venue: PHA Conference Rooms 2&3
2nd floor, 12-22 Linenhall Street
Belfast
BT12 8BS