

**Governance and Audit Committee Meeting  
8 December 2011, at 10:00am,  
The Conference Room, Public Health Agency,  
Ormeau Avenue, Belfast, BT2 8HS**

**A G E N D A**

<b>No</b>	<b>Item</b>	<b>Sponsor</b>
1.	Apologies	- J Erskine
2.	Declaration of Interest	- J Erskine
3.	Chair's Business	- J Erskine
4.	Minutes of the GAC Meeting held on 10 October 2011	- J Erskine
5.	Matters Arising	- J Erskine
6.	Corporate Governance <ul style="list-style-type: none"><li>• PHA Corporate Risk Register (<b>GAC/33/12/11</b>)</li><li>• PHA Risk Strategy and Policy (<b>GAC/34/12/11</b>)</li><li>• PHA Whistleblowing Policy (<b>GAC/35/12/11</b>)</li><li>• Controls Assurance Update (<b>GAC/36/12/11</b>)</li></ul>	- R Taylor
7.	Information Governance	- R Taylor
8.	PHA Internal Audit Progress Report ( <b>GAC/37/12/11</b> )	- C McKeown
9.	Finance <ul style="list-style-type: none"><li>• Fraud Report (<b>GAC/38/12/11</b>)</li><li>• External Audit Progress Report (<b>GAC/39/12/11</b>)</li></ul>	- P Cummings
10.	Safety and Quality HSC Framework	- M Hinds
11.	Update on SBNI ( <b>GAC/40/12/11</b> )	- E McClean
12.	Date, time and venue of next meeting 16 February 2012 at 9:30am Public Health Agency The Conference Room Ormeau Avenue Belfast BT2 8HS	