

## AGENDA

**GOVERNANCE AND AUDIT COMMITTEE MEETING**  
**Wednesday 10 December 2014, 10.00 am**  
**Conference Room, 18 Ormeau Avenue, Belfast, BT2 8HS**

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
	<ul style="list-style-type: none"> <li>• HSC(F) 48-2014 Complaints Handling in Internal Audit Programmes</li> </ul>		
4.	Minutes of the previous GAC meeting - 8 October 2014		Chair
5.	Matters Arising		
6.	Corporate Governance		
	<ul style="list-style-type: none"> <li>• Corporate Risk Register as at 30 September 2014</li> </ul>	<b>GAC/55/12/14 for noting</b>	E McClean
	<ul style="list-style-type: none"> <li>• Gifts and Hospitality Register</li> </ul>	<b>GAC/56/12/14 for noting</b>	E McClean
7.	Internal Audit Progress Report	<b>GAC/57/12/14 for noting</b>	C McKeown
8.	Single Action Tender Register	<b>GAC/58/12/14 for noting</b>	E McClean
9.	Finance		
	<ul style="list-style-type: none"> <li>• Report to Those Charged with Governance Progress Report</li> </ul>	<b>GAC/59/12/14 for noting</b>	P Cummings
	<ul style="list-style-type: none"> <li>• Audit of Annual Accounts</li> </ul>	<b>GAC/60/12/14 for noting</b>	P Cummings
10.	Policy on Appraisal for Medical Practitioners	<b>GAC/61/12/14 for noting</b>	J Little
11.	Any other business		
12.	Date of next meeting		Chair
	Date: 19 February 2015		
	Time: 10:00 am		
	Venue: Conference Rooms 3 & 4 2 <sup>nd</sup> Floor, 12-22 Linenhall Street Belfast		