

AGENDA

**32nd Meeting of the Governance and Audit Committee to be held on
Wednesday 9 December 2015, at 9.30am,
Conference Rooms 3 & 4, 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		Chair
4.	Minutes of the previous GAC meeting - 14 October 2015		Chair
5.	Matters Arising		
6.	Corporate Governance		
	<ul style="list-style-type: none"> • Corporate Risk Register as at 30 September 2015 • Gifts and Hospitality Register 	<p>GAC/51/12/15 (For Noting)</p> <p>GAC/52/12/15 (For Noting)</p>	<p>Mr McClean</p> <p>Mr McClean</p>
7.	Internal Audit Progress Report	GAC/53/12/15 (For Noting)	Mrs McKeown
8.	Single Tender Action Register	GAC/54/12/15 (For Noting)	Mr McClean
9.	Business Continuity Plan <i>(for recommendation for PHA Board approval)</i>	GAC/55/06/15 (For Approval)	Mr McClean
10.	PHA Professional Assurance Framework for Nursing and Midwifery	GAC/56/12/15) (For Noting)	Mrs Brown
11.	Any other business		
12.	Date of next meeting		Chair
	Date: 4 February 2016		
	Time: 10 am		
	Venue: 5 th floor Meeting Room 12-22 Linenhall Street Belfast		