

**Public Health Agency Governance & Audit Committee
11.30 am, Thursday 14 January 2010, Conference Room,
PHA, 18 Ormeau Avenue, Belfast, BT2 8HS**

A G E N D A

No	Item	Sponsor
1	Apologies	- J Erskine
2.	Chair's Business	- J Erskine
3.	Minutes of the previous meeting (6 October 2009)	- J Erskine
4.	Matters Arising	- J Erskine
	4.1 Lay Member Appointment	
	4.2 Sub Committee Complaints	
	4.3 Internal Audit – Joint Meeting	
	4.4 Interim Assurance Framework	
	4.5 Mid-Year Assurance Statement	
	4.6 Appointment of External Auditor <i>(paper GAC/05/10 attached)</i>	
5.	Governance	- E McClean
	5.1 Information Governance Update <i>(paper GAC/01/10 attached)</i>	
	5.2 Controls Assurance Update	
	5.3 Risk Register	
6.	Internal Audit	- C McKeown
	6.1 Internal Audit Update	
	6.2 Development of Regional Internal Audit Service	
7.	Finance	- P Cummings
	7.1 PHA Accounts Schedule <i>(Paper GAC/02/10 attached)</i>	
	7.2 PHA Final Accounts Format Change 2009-10 <i>(Paper GAC/03/10 attached)</i>	
8.	NAO Audit Committee Self Assessment Checklist <i>(Paper GAC/04/10 attached)</i>	- J Erskine
9.	Any other Business	-
10.	Date and Time of Next Meeting	-
	Thursday 4 March 2010 at 10 am, Conference Room, PHA 18 Ormeau Ave, Belfast. BT2 8HS	