

7th Meeting of the Public Health Agency
Governance and Audit Committee
10 January 2011 at 10:00am,
Conference Room, PHA, 18 Ormeau Avenue, Belfast, BT2 8HS

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		- J Erskine
2.	Declaration of interests		- J Erskine
3.	Chair's Business		- J Erskine
4.	Minutes of Previous Meeting - 12 October 2010		- J Erskine
5.	Matters Arising <ul style="list-style-type: none"> • Mid Year Assurance Statement & Accountability Review • HSCB/BSO Finance Working Group Update 		- J Erskine
6.	Finance <ul style="list-style-type: none"> 6.1 Fraud Liaison Update 6.2 Timetables for 2010-11 Accounts <ul style="list-style-type: none"> - HSC Bodies & NIFRS 	GAC/01/11 for Noting GAC/02/11 for Noting	- P Cummings - P Cummings
7.	Information Governance <ul style="list-style-type: none"> • Information Governance Action Plan Update (to be tabled) 		- R Taylor
8.	Governance <ul style="list-style-type: none"> 8.1 PHA Corporate Risk Register 8.2 Controls Assurance Standards 	GAC/03/11 for Approval GAC/04/11 for Noting	- R Taylor - R Taylor
9.	Standing Orders	GAC/05/11 for Approval	- E McClean
10.	Internal Audit <ul style="list-style-type: none"> 10.1 Progress Report 10.2 Proposed Revised Plan 	GAC/06/11 for Noting GAC/07/11 for Approval	- C McKeown C McKeown
11.	Public Accounts Committee Report	GAC/08/11 for Noting	- E McClean
12.	Audit Committee Self Assessment		- J Erskine
13.	Any other business		- J Erskine
14.	Date, time and venue of next meeting [could members bring diaries please] Date: 14 March 2011 Time: 10:00am Venue: Conference Room, PHA, 18 Ormeau Avenue, Belfast, BT2 8HS		- J Erskine