

**5th Meeting of the Public Health Agency
Governance and Audit Committee
1 June 2010 at 11 am, Conference Room
PHA, 18 Ormeau Avenue, Belfast, BT2 8HS**

A G E N D A

No	Item	Sponsor
1	Apologies	- J Erskine
2	Chairs Business	- J Erskine
	2.1 Circulars HSC(F) 11/2010 Internal Audit Arrangements, relationships between Department and Arms length bodies	
	2.2 Circular HSC (F) 20/2010 Statement of Internal control additional guidance	
3	Minutes of Previous Meeting - 4 March 2010	- J Erskine
4	Matters Arising	- J Erskine
	4.1 Lay membership (GAC/12.1/10)	
	4.2 Information Governance Policies (GAC/05/10)	
	4.3 NAO guidance (GAC/17/10)	
5	Public Health Agency 2008/09 IFRS Shadow Financial Statements report to those charged with governance	- P Cummings
6	Action Plan arising from the Governance and Audit Committee's self assessment of committee effectiveness in January 2010	- J Erskine
7	PHA Corporate Risk Register	- R Taylor
8	Controls Assurance Standards Report	- R Taylor

- 9 Internal Audit - C McKeown
 - 9.1 Progress Report to Audit Committee
 - 9.2 Internal Audit Annual Report
 - 9.3 Draft Internal Audit Workplan 2010/11
- 10 Statement of Internal Control - E McClean
- 11 Final Accounts **(to follow)** - P Cummings
- 12 External Auditor Report to those charged with governance **(to follow)** - M Pitt
- 13 PHA Annual Report **(to follow)** - E McClean
- 14 Governance and Audit Committee Annual Report **(to follow)** - J Erskine
- 15 Any other business
- 16 Date and time of next meeting **(to be agreed)**