

9<sup>th</sup> Meeting of the Public Health Agency  
Governance and Audit Committee 3 June 2011  
at 9:15am, Conference Room,  
PHA, 18 Ormeau Avenue, Belfast, BT2 8HS

## **A G E N D A**

<b>No</b>	<b>Item</b>	<b>Sponsor</b>
1.	Apologies	- J Erskine
2.	Declaration of Interests	- J Erskine
3.	Chair's Business	- J Erskine
4.	Minutes of Previous Meeting - 13 April 2011	- J Erskine
5.	Matters Arising	- J Erskine
6.	Corporate Governance	
	• PHA Corporate Risk Register <b>(GAC/19/06/11) (For Approval)</b>	- R Taylor
	• Controls Assurance Standards Report <b>(GAC/20/06/11) (For Noting)</b>	- R Taylor
7.	Information Governance	
	• Information Governance Action Plan Update <b>GAC/21/06/11 (For Noting)</b>	- R Taylor
8.	Internal Audit	
	• Internal Audit Progress Report <b>GAC/22/06/11 (For Noting)</b>	- C McKeown
	• Head of Internal Audit Annual Report 2010/11 <b>GAC/23/06/11(For Noting)</b>	- C McKeown
	• Internal Audit Workplan 2011/12 <b>GAC/24/06/11 (For Approval) - to follow</b>	- C McKeown

9. PHA Annual Report  
(for recommendation for PHA board approval)  
**GAC/25/06/11 (For Approval)** - E McClean
  
11. Finance
  - Fraud Liaison Report  
**GAC/26/06/11 (For Noting) – to follow** - P Cummings
  - Final Accounts  
(for recommendation for PHA board approval)  
**GAC/27/06/11(For Approval)** - P Cummings
  
12. Statement on Internal Control  
(for recommendation for PHA board approval)  
**GAC/28/06/11(For Approval)** - E McClean
  
13. External Audit
  - External Auditor Report to those charged with Governance  
**GAC/29/06/11 (For Noting) – to follow** - M Pitt
  
14. Annual meeting with Auditors (External and Internal) – without officers present
  
15. Any other business - J Erskine
  
16. Date time and venue of next meeting - J Erskine

Date: 10 October 2011 at 10 am  
Time: Conference Room  
Venue: Public Health Agency  
18 Ormeau Avenue  
Belfast  
BT2 8HS