

GOVERNANCE AND AUDIT COMMITTEE MEETING
7 June 2012, at 2:00pm, Conference Rooms 1 & 2
2nd floor, 12-22 Linenhall Street, Belfast BT2 8BS

A G E N D A

No	Item		Sponsor
1	Welcome and Apologies		Chair
2	Declaration of Interests		Chair
3	Chair's Business		Chair
4	Minutes of Previous Meeting - 19 April 2012		Chair
5	Matters Arising		Chair
6	PHA Annual Report (<i>for recommendation to PHA board for approval</i>)	GAC/27/06/12 (For Approval)	E McClean
7	Finance Final Accounts including Statement on Internal Control (<i>for recommendation to PHA board approval</i>)	GAC/28/06/12 (For Approval)	P Cummings E McClean
8	External Audit External Auditor Report to those charged with Governance - (<i>Paper to follow</i>)	GAC/29/06/12 (For Noting)	M Pitt
9	Annual meeting with Auditors (External and Internal) – without officers present		
10	Corporate Governance <ul style="list-style-type: none"> • PHA Corporate Risk Register 	GAC/30/06/12 (For Noting)	E McClean
	<ul style="list-style-type: none"> • Corporate Governance Framework 	GAC/31/06/12 (For Approval)	R Taylor
11	Information Governance <ul style="list-style-type: none"> • Information Governance Action Plan Update 	GAC/32/06/12 (For Noting)	R Taylor

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| 12 | Internal Audit | | |
| | • Internal Audit Plan 2012/13 | GAC/33/06/12
(For Approval) | C McKeown |
| | • Standardisation of Internal Audit Priority Definitions | GAC/34/06/12
(For Noting) | |
| 13 | Business Continuity Plan | GAC/35/06/12
(For Approval) | E McClean |
| 14 | Emergency Preparedness & Response Annual report | GAC/36/06/12
(For Approval) | A Wilson |
| 15 | Any other business | | Chair |
| 16 | Date, Time Venue of Next Meeting | | Chair |
| | Date: 11 October 2012 | | |
| | Time: 10 am | | |
| | Venue: Conference Rooms 1 & 2
2 nd Floor, 12-22 Linenhall Street
Belfast, BT2 8BS | | |