

AGENDA

GOVERNANCE AND AUDIT COMMITTEE MEETING
Wednesday 11 June 2014, 1.00pm,
Conference Room 2 & 3,
2nd Floor, 12-22 Linenhall Street, Belfast, BT2 8BS

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Minutes of the previous GAC meeting - 10 April 2014		Chair
5.	Matters Arising		
6.	Head of Internal Audit Annual Report for year ended 31 March 2014	GAC/15/06/14 (for noting)	Mrs McKeown
7.	Finance <ul style="list-style-type: none"> • Annual Report and Accounts incorporating Governance Statement and Letter of Representation <i>(for recommendation to PHA Board for approval)</i> 	- To be tabled	Mr Cummings Mr McClean
8.	External Auditor's report to those charged with Governance (Draft)	- To be tabled	Mr Pitt
9.	Annual meeting with Auditors (External and Internal) without officers present		
10.	Corporate Governance <ul style="list-style-type: none"> • Corporate Risk Register (at 31 March 2014) <i>(for recommendation to PHA Board for approval)</i> 	GAC/16/06/14 (for approval)	Mr McClean
11.	Single Tender Actions for Goods and Services Procurement 2013/14	GAC/17/06/14 (for noting)	Mr McClean
12.	Any other business		Chair
13.	Items to be brought to PHA Board		Chair
14.	Date of next meeting – To be confirmed		Chair