

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	11 April 2022 at 10.00am
<b>Venue</b>	Via Zoom

- |   |  |  |             |
|---|--|--|-------------|
| 1 | Welcome and Apologies  |  | Chair       |
| 2 | Declaration of Interests   |  | Chair       |
| 3 | Minutes of the previous meeting held on 27 January 2022  |  | Chair       |
| 4 | Matters Arising  |  | Chair       |
| 5 | Chair's Business   |  | Chair       |
| 6 | Internal Audit   |  |             |
|   | <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>  | <b>GAC/07/04/22<br/>(for noting)</b>   | Mrs McKeown |
|   | <ul style="list-style-type: none"> <li>• Year End - Follow Up on Outstanding Internal Audit Recommendations 2021/22</li> </ul> | <b>GAC/08/04/22<br/>(for noting)</b>   | Mrs McKeown |
|   | <ul style="list-style-type: none"> <li>• Internal Audit Plan 2022/23</li> </ul>  | <b>GAC/09/04/22<br/>(for approval)</b> | Mrs McKeown |
| 7 | Corporate Governance   |  |             |
|   | <ul style="list-style-type: none"> <li>• Corporate Risk Register as at 31 March 2022</li> </ul>                                | <b>GAC/10/04/22<br/>(for approval)</b> | Mr Wilson   |
|   | <ul style="list-style-type: none"> <li>• Nursing Directorate Risk Register as at 31 March 2022</li> </ul>                      | <b>GAC/11/04/22<br/>(for approval)</b> | Ms Tennyson |
| 8 | Finance  |  |             |
|   | <ul style="list-style-type: none"> <li>• Timetable for ALB Annual Accounts 2021/22</li> </ul>                                  | <b>GAC/12/04/22<br/>(for noting)</b>   | Ms McCaig   |
|   | <ul style="list-style-type: none"> <li>• Fraud Liaison Officer Report</li> </ul>   | <b>GAC/13/04/22<br/>(for noting)</b>   | Ms McCaig   |

- |    |  |  |           |
|----|--|--|-----------|
| 9  | Draft PHA Annual Report 2021/22              | <b>GAC/14/04/22<br/>(for approval)</b> | Mr Wilson |
| 10 | Draft PHA Governance Statement 2021/22       | <b>GAC/15/04/22<br/>(for approval)</b> | Mr Wilson |
| 11 | Governance and Audit Committee Annual Report | <b>GAC/16/04/22<br/>(for noting)</b>   | Chair     |
| 12 | Any Other Business                           |  |           |
| 13 | Details of next meeting                      |  |           |
- Thursday 9 June 2022 at 10am*