

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	9 June 2022 at 10am
<b>Venue</b>	Fifth Floor Meeting Room / Via Zoom

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|---|--|-------------------------|
| 1 | Welcome and Apologies  | Chair                   |
| 2 | Declaration of Interests   | Chair                   |
| 3 | Minutes of the previous meeting held on 15 April 2022  | Chair                   |
| 4 | Matters Arising  | Chair                   |
| 5 | Chair's Business   | Chair                   |
| 6 | Internal Audit   |                         |
|   | <ul style="list-style-type: none"> <li>• Progress Report <b>GAC/17/06/22 (for noting)</b> Mrs McKeown</li> <li>• Shared Services Update <b>GAC/18/06/22 (for noting)</b> Mrs McKeown</li> <li>• Head of Internal Audit Annual Report <b>GAC/19/06/22 (for noting)</b> Mrs McKeown</li> <li>• Internal Audit General Report <b>GAC/20/06/22 (for noting)</b> Mrs McKeown</li> </ul> |                         |
| 7 | Finance  |                         |
|   | <ul style="list-style-type: none"> <li>• Annual Report and Accounts incorporating Governance Statement and Letter of Representation <b>GAC/21/06/22 (for approval) To be tabled</b><br/><i>(for recommendation to PHA Board for approval)</i> Mrs McCaig</li> </ul>  |                         |
| 8 | External Auditor's Report to those Charged with Governance (Draft) <b>GAC/22/06/22 (for noting) To be tabled</b>   | Mrs McCaig/<br>Ms Hagan |

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| 9  | Corporate Governance  |                                      | Mr Wilson |
|    | <ul style="list-style-type: none"><li>Update on Use of Direct Award Contracts</li></ul> | <b>GAC/23/06/22<br/>(for noting)</b> |           |
|    | <ul style="list-style-type: none"><li>Gifts and Hospitality Register</li></ul>          | <b>GAC/24/06/22<br/>(for noting)</b> |           |
| 10 | SBNI Declaration of Assurance   | <b>GAC/25/06/22<br/>(for noting)</b> | Mr Wilson |
| 11 | Any Other Business  |                                      |           |
| 12 | Annual meeting with Auditors (External and Internal) without officers present           |                                      | Chair     |
| 13 | Details of next meeting:<br><i>TBC</i>  |                                      |           |