

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	20 April 2023 at 10.00am
Venue	5 th Floor Meeting Room, 12/22 Linenhall Street, Belfast

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|---|--|--|-------------|
| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meeting held on 7 February 2023 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report | GAC/10/04/23
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Year End - Follow Up on Outstanding Internal Audit Recommendations 2022/23 | GAC/11/04/23
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Internal Audit Plan 2023/24 | GAC/12/04/23
(for approval) | Mrs McKeown |
| 7 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register as at 31 March 2023 | GAC/13/04/23
(for approval) | Mr Wilson |
| | <ul style="list-style-type: none"> • Nursing and AHP Directorate Risk Register as at 31 March 2023 | GAC/14/04/23
(for noting) | Ms Webb |
| | <ul style="list-style-type: none"> • Gifts and Hospitality Register | GAC/15/04/23
(for noting) | Mr Wilson |

8	Information Governance		
	<ul style="list-style-type: none"> • Information Governance Action Plan 2022/23 Update 	GAC/16/04/23 (for noting)	Mr Wilson
	<ul style="list-style-type: none"> • Information Governance Action Plan 2023/24 	GAC/17/04/23 (for noting)	Mr Wilson
9	Finance		
	<ul style="list-style-type: none"> • Fraud Liaison Officer Report 	GAC/18/04/23 (for noting)	Ms McCaig
	<ul style="list-style-type: none"> • PHA Staff in Post – Outcome of Lookback Exercise and Planned Response 	GAC/19/04/23 (for noting)	Ms McCaig
10	Draft PHA Annual Report 2022/23	GAC/20/04/23 (for approval)	Mr Wilson
11	Draft PHA Governance Statement 2022/23	GAC/21/04/23 (for approval)	Mr Wilson
12	Governance and Audit Committee Annual Report	GAC/22/04/23 (for noting)	Chair
13	Any Other Business		
14	Details of next meeting		
	<i>Thursday 8 June 2023 at 10am</i>		
	<i>Fifth Floor Meeting Room</i>		
	<i>12/22 Linenhall Street, Belfast, BT2 8BS</i>		