

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	15 April 2024 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 1 February 2024 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register as at 31 March 2024 | GAC/11/04/24
(for approval) | Ms Scott |
| | <ul style="list-style-type: none"> • Nursing and AHP Directorate Risk Register as at 31 March 2024 | GAC/12/04/24
(for noting) | Ms Reid |
| | <ul style="list-style-type: none"> • Gifts and Hospitality Register | GAC/13/04/24
(for noting) | Ms Scott |
| | <ul style="list-style-type: none"> • Complaints Report | GAC/14/04/24
(for noting) | Ms Scott |
| 7 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report | GAC/15/04/24
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Year End - Follow Up on Outstanding Internal Audit Recommendations 2023/24 | GAC/16/04/24
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • External Quality Assessment Final Report 2023/24 | GAC/17/04/24
(for noting) | Mrs McKeown |

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| 8 | Information Governance | | |
| | <ul style="list-style-type: none"> • Information Governance Action Plan 2023/24 Update | GAC/18/04/24
(for noting) | Ms Scott |
| | <ul style="list-style-type: none"> • Information Governance Action Plan 2024/25 | GAC/19/04/24
(for noting) | Ms Scott |
| 9 | Finance | | |
| | <ul style="list-style-type: none"> • Fraud Liaison Officer Report | GAC/20/04/24
(for noting) | Ms Scott |
| 10 | Draft PHA Annual Report 2022/23 | GAC/21/04/24
(for approval) | Ms Scott |
| 11 | Draft PHA Governance Statement 2022/23 | GAC/22/04/24
(for approval) | Ms Scott |
| 12 | Governance and Audit Committee Annual Report | GAC/23/04/24
(for noting) | Chair |
| 13 | SBNI Declaration of Assurance | GAC/24/04/24
(for noting) | Ms Scott |
| 14 | Any Other Business | | |
| 15 | Details of next meeting | | |
| | <i>Thursday 13 June 2024 at 10am</i> | | |
| | <i>Fifth Floor Meeting Room</i> | | |
| | <i>12/22 Linenhall Street, Belfast, BT2 8BS</i> | | |