

PHA Governance and Audit Committee Meeting Agenda

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| **Date and time** | **Venue** |
| 17 April 2025 at 10.00am | Fifth Floor Meeting Room, 12/22 Linenhall Street |

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| **Item** | **Topic and details** | **Presenter** |
| 1 | Welcome and Apologies | Chair |
| 2 | Declaration of Interests | Chair |
| 3 | Minutes of Previous Meeting held on 13 February 2025 | Chair |
| 4 | Matters Arising | Chair |
| 5 | Chair’s Business | Chair |
| 6 | Corporate Governance   * Corporate Risk Register as at 31 March 2025 **[GAC/01/04/25] (For approval)** * Nursing and AHP Directorate Risk Register as at 31 March 2025 **[GAC/02/04/25] (For noting)** * Gifts and Hospitality Register **[GAC/03/04/25] (For noting)** * Update on Direct Award Contracts **[GAC/04/04/25] (For noting)** | Ms Scott  Ms Reid  Ms Scott  Ms Scott |
| 7 | Internal Audit   * Progress Report **[GAC/05/04/25] (For noting)** * Year End - Follow Up on Outstanding Internal Audit Recommendations 2024/25 **[GAC/06/04/25] (For noting)** * Shared Services Update **[GAC/07/04/25] (For noting)** * Internal Audit Plan 2025/26 **[GAC/08/04/25] (For approval)** | Mrs McKeown |
| 8 | Finance   * Fraud Liaison Officer Report **[GAC/09/04/25] (For noting)** | Ms Scott |
| 9 | Draft PHA Annual Report **[GAC/10/04/25] (For approval)** | Ms Scott |
| 10 | Governance and Audit Committee Annual Report **[GAC/11/04/25] (For noting)** | Chair |
| 11 | SBNI Declaration of Assurance **[GAC/12/04/25] (For noting)** | Ms Scott |
| 12 | Any Other Business | Chair |
| 13 | Details of next meeting:  *Thursday 12 June 2025 at 10am*  *Fifth Floor Meeting Room, 12/22 Linenhall Street* | Chair |