

AGENDA

**Governance and Audit Committee Meeting
Thursday 12 April 2017, at 9:30 am,
5th Floor Meeting Room,12-22 Linenhall Street, Belfast, BT2 8BS**

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Minutes of the previous meeting held on 3 February 2017		Chair
4.	Chair's Business		Chair
5.	Matters Arising		Chair
6.	Corporate Governance <ul style="list-style-type: none"> • PHA Assurance Framework 2017-19 Review as at April 2017 <i>(for recommendation to PHA Board for approval)</i> • PHA Corporate Business Continuity Plan 2017 <i>(for recommendation to PHA Board for approval)</i> 	GAC/13/04/17 (for approval)	Mr McClean
		GAC/14/04/17 (for approval)	Mr McClean
7.	Information Governance <ul style="list-style-type: none"> • PHA Data Protection /Confidentiality Policy <i>(for recommendation to PHA Board for approval)</i> • Information Governance Action Plan 2016/17 • Information Governance Action Plan 2017/18 	GAC/15/04/17 (for approval)	Miss Taylor
		GAC/16/04/17 (for noting)	Miss Taylor
		GAC/17/04/17 (for noting)	Miss Taylor
8.	Internal Audit <ul style="list-style-type: none"> • IA Progress Report • IA Year End Follow Up On Previous IA Recommendations 2016/17 • IA Charter • IA Benchmarking Update 	GAC/18/04/17 (for noting)	Mrs McKeown
		GAC/19/04/17 (for noting)	Mrs McKeown
		GAC/20/04/17 (for noting)	Mrs McKeown
		GAC/21/04/17 (for noting)	Mrs McKeown
9.	Finance <ul style="list-style-type: none"> • Fraud Liaison Officer Update Report 	GAC/22/04/17 (for noting)	Mr Cummings

- Direct Award Contracts Guidance and Process **GAC/23/04/17** Mr Cummings
(for noting)
- 10. PHA Governance and Audit Committee Annual Report **GAC/24/04/17** Chair
(for noting)
- 11. Draft PHA Annual Report and Governance Statement **GAC/25/04/17** Mr McClean
(for recommendation to PHA Board for approval) (for approval)
- 12. Emergency Preparedness Annual Report 2016 **GAC/26/04/17** Dr Waldron
(for noting)
- 13. SBNI Declaration of Assurance **GAC/27/04/17** Mr McClean
(for noting)
- 14. Any other business
- 15. Date of next meeting

5 June 2017 at 1.30 pm
 5th Floor Meeting Room
 12/22 Linenhall Street
 Belfast
 BT2 8BS