

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	17 April 2019 at 10.00am
<b>Venue</b>	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

- 1 Welcome and Apologies Chair
- 2 Declaration of Interests Chair
- 3 Minutes of the previous meeting held on 28 February 2019 Chair
- 4 Matters Arising Chair
- 5 Chair's Business Chair
- 6 Corporate Governance
  - Assurance Framework 2019-20  
*(For recommendation to PHA Board for approval)* **GAC/12/04/19 (for approval)** Mr McClean
  - Controls Assurance – Process for providing assurance for year ending 31 March 2019 **GAC/13/04/19 (for noting)** Miss Taylor
  - PHA Fire Safety Policy **GAC/14/04/19 (for approval)** Miss Taylor
  - PHA Security Policy **GAC/15/04/19 (for approval)** Miss Taylor
- 7 Internal Audit
  - Progress Report **GAC/16/04/19 (for noting)** Mrs McKeown
  - Year End Follow Up on Previous Recommendations **GAC/17/04/19 (for noting)** Mrs McKeown
  - External Quality Assessment **GAC/18/04/19 (for noting)** Mrs McKeown

- 8 Finance
- Fraud Liaison Officer Update Report **GAC/19/04/19  
(for noting)** Mr Cummings
- 9 Draft PHA Annual Report **GAC/20/04/19  
(for approval)** Mr McClean  
*(For recommendation for PHA Board approval)*
- 10 Draft PHA Governance Statement **GAC/21/04/19  
(for approval)** Mr McClean  
*(For recommendation for PHA Board approval)*
- 11 PHA GAC Annual Report **GAC/22/04/19  
(for noting)** Chair
- 12 Any Other Business.
- 13 Details of next meeting:  
*Wednesday 5 June 2019 at 10.00am  
Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast*