

AGENDA

**Governance and Audit Committee Meeting
Wednesday 12 December 2018 at 10:00 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 4 October 2018		Chair
4.	Matters Arising		Chair
5.	Chair's Business <ul style="list-style-type: none"> • Correspondence from NI Audit Office 		Chair
6.	Corporate Governance <ul style="list-style-type: none"> • Corporate Risk Register as at 30 September 2018 	GAC/45/12/18 (for noting)	Ms Taylor
7.	Finance - Fraud Liaison Officer Update Report		Mr Cummings
8.	Internal Audit Progress Report	GAC/46/12/18 (for noting)	Mrs McKeown
9.	Information Governance Strategy	GAC/47/12/18 (for noting)	Ms Taylor
10.	Direct Award Contracts – Report for 1 April to 30 September 2018	GAC/48/12/18 (for noting)	Ms Taylor
11.	Joint PHA/HSCB/BSO Annual Report on Emergency Preparedness 2017/2018	GAC/49/12/18 (for noting)	Mrs Carey
12.	Any other business		
13.	Date of next meeting 28 February 2019 at 10 am 5 th Floor Meeting Room 12/22 Linenhall Street Belfast BT2 8BS		