

AGENDA

Governance and Audit Committee Meeting
Monday 5 June 2017, 1:30 pm
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.	Chair's Business		Chair
4.	Minutes of the previous GAC meeting - 12 April 2017		Chair
5.	Matters Arising		Chair
6.	Internal Audit		
	<ul style="list-style-type: none"> • Shared Services Update 	GAC/28/06/17 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • HIA Annual Report 	GAC/29/06/17 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • IA Strategy incorporating IA Annual Plan 	GAC/30/06/17 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • HSCNI Cyber Security Assessment 	GAC/31/06/17 (for noting)	Mrs McKeown
7.	Finance		
	<ul style="list-style-type: none"> • Annual Report and Accounts incorporating Governance Statement and Letter of Representation <i>(for recommendation to PHA Board for approval)</i> 	<i>To be tabled</i>	Mr Cummings
8.	External Auditor's Report To Those Charged With Governance (Draft)	<i>To be tabled</i>	Mr O'Neill/ Mr Clerkin
9.	Annual meeting with Auditors (External and Internal) without officers present		
10.	Corporate Governance		
	<ul style="list-style-type: none"> • Corporate Risk Register (at 31 March 2017) <i>(for recommendation to PHA Board for approval)</i> 	GAC/32/06/17 (for approval)	Miss Taylor
11.	Update on Use of Single Tender Actions	GAC/33/06/17 (for noting)	Miss Taylor
12.	Information Governance Action Plan Update		Miss Taylor
13.	Audit Committee Self-Assessment Checklist	GAC/34/06/17 (for approval)	Chair
14.	Any other business		Chair
15.	Date of next meeting		Chair
	11 October 2017 at 9.30 am		