

**Governance and Audit Committee Meeting
Monday 15 April at 9:30am,
PHA, Conference Room,
18 Ormeau Avenue, Belfast, BT2 8HS**

A G E N D A

No	Item	Paper	Sponsor
1.	Welcome and Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Minutes of the PHA GAC Meeting held on 7 February 2013		Chair
5.	Matters Arising		Chair
6.	Corporate Governance		
	- Controls Assurance Standards Update	GAC/11/04/13 (for noting)	Miss Taylor
	- Corporate Risk Register (at 31 December 2012)	GAC/12/04/13 (for approval)	Mr McClean
	- Standing Orders <i>(for recommendation for PHA board approval)</i>	GAC/13/04/13 (for approval)	Mr McClean
	- Standing Financial Instructions <i>(for recommendation for PHA board approval)</i>	GAC/14/04/13 (for approval)	Mr Cummings
	- Waste and Environment policies	GAC/15/04/13 (for approval)	Miss Taylor
7.	Internal Audit		
	- Progress Report – To Follow	GAC/16/04/13 (for noting)	Mrs McKeown
	- Head of Internal Audit Report - To Follow	GAC/17/04/13 (for noting)	Mrs McKeown
	- Action plan in respect of Management of Voluntary and Community Organisations IA Report	GAC/18/04/13 (for noting)	Dr Harper
	- Internal Audit Plan 13/14	GAC/19/04/13 (for approval)	Mrs McKeown

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| 8. | Finance | GAC/20/04/13 | Mr Cummings |
| | - Fraud Liaison Officer Update | (for noting) | |
| | - BSTP Update | GAC/21/04/13 | Mr Cummings |
| | | (for noting) | |
| 9. | SBNI Declaration of Assurance | GAC/22/04/13 | Mr McClean |
| | | (for noting) | |
| 10. | GAC Annual Report | GAC/23/04/13 | Chair |
| | | (for noting) | |
| 11. | Draft Governance Statement | GAC/24/04/13 | Mr McClean |
| | | (for approval) | |
| 12. | External Audit Update | | Mr Pitt |
| 13. | Draft Annual Report - To Follow | GAC/25/04/13 | Mr McClean |
| | | (for approval) | |
| 13. | Date of next meeting | | Chair |
| | Date: 7 June 2013 | | |
| | Time: 9:00 am | | |
| | Venue: PHA Conference Room | | |
| | 18 Ormeau Avenue | | |
| | Belfast | | |