

AGENDA

GOVERNANCE AND AUDIT COMMITTEE MEETING Wednesday 15 April 2015, 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.	Chair's Business		Chair
4.	Minutes of the previous GAC meeting - 19 February 2015		Chair
5.	Matters Arising: <ul style="list-style-type: none"> • 06/15 - CR30 Lifeline Contract • 11/15 - Management of Health and Social Wellbeing Contracts 		Chair
6.	Corporate Governance <ul style="list-style-type: none"> • Assurance Framework 2013-15 review as at April 2015 • Revised Incident and Near Miss Reporting Policy and Procedure • Revised Suite of Health and Safety Related Policies 	GAC/15/04/15 (for approval) GAC/16/04/15 (for approval) GAC/17/04/15 (for approval)	Mr McClean Miss Taylor Miss Taylor
8.	Internal Audit <ul style="list-style-type: none"> • Progress Report • Follow Up Report • Charter • Annual Plan 2015/16 	GAC/18/04/15 (for noting) GAC/19/04/15 (for noting) GAC/20/04/15 (for noting) GAC/21/04/15 (for noting)	Mrs McKeown Mrs McKeown Mrs McKeown Mrs McKeown
9.	Finance <ul style="list-style-type: none"> • Report to Those Charged with Governance Progress Report incorporating BSTP Update • Fraud Liaison Officer Update Report 	GAC/22/04/15 (for noting) GAC/23/04/15 (for noting)	Mr Cummings Mr Cummings
10.	Governance Statement 2014/15	GAC/24/04/15 (for approval)	Mr McClean

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| 11. | GAC Annual Report | GAC/25/04/15
(for noting) | Chair |
| 12. | Draft PHA Annual Report 2014/15 | GAC/26/04/15
(for approval) | Mr McClean |
| 13. | Business Continuity Revised Plan and Policy | GAC/27/04/15
(for approval) | Mr McClean |
| 14. | SBNI Declaration of Assurance | GAC/28/04/15
(for approval) | Mr McClean |
| 15. | PHA Complaints Process | GAC/29/04/15
(for noting) | Mrs Hinds |
| 15. | Any other business | | Chair |
| 16. | Date of next meeting | | Chair |

Date: 10 June 2015

Time: 10:00 am

Venue: 5th Floor Meeting Room
12-22 Linenhall Street
Belfast
BT2 8BS