

AGENDA

GOVERNANCE AND AUDIT COMMITTEE MEETING

Thursday 20 June 2013, 12 noon,
Conference Rooms 3 & 4,
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 PHA GAC Meeting held on 15 April 2013		Chair
5.	Matters Arising		Chair
6.	Internal Audit		
	- Progress Report	GAC/26/06/13 (for noting)	Mrs McKeown
	- Head of Internal Audit Report	GAC/27/06/13 (for noting)	Mrs McKeown
	- Internal Audit Charter	GAC/28/06/13 (for approval)	Mrs McKeown
	- External Quality Assessment	GAC/29/06/13 for noting	Mrs McKeown
7.	Annual Accounts including Governance Statement and Annual Report (for recommendation to PHA Board for approval) - To be tabled		Mr Harkin Mr McClean
8.	External Auditor's report to those Charged with Governance (Draft) - To be tabled		Mr Pitt
9.	Annual meeting with Auditors (External and Internal) without officers present		
10.	Corporate Governance		
	- Corporate Risk Register (at 31 March 2013)	GAC/30/06/13 (for approval)	Mr McClean
	- PHA Assurance Framework	GAC/31/06/13 (for approval)	Mr McClean
	- Compliance with Controls Assurance Standards 2012/13 Update	GAC/32/06/13 (For noting)	Ms Taylor

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| 11. Single Tender Actions for Goods and Services Procurement 2012/13 | GAC/33/06/13
(for noting) | Mr McClean |
| 12. Serious Adverse Incident Learning Report
1 October 2012 – 31 March 2013 | GAC/34/06/13
(for noting) | Mrs Cullen |
| 13. Date of next meeting
Date: 3 October 2013
Time: 9:30 am
Venue: Conference Rooms 3 & 4
2 nd Floor, 12-22 Linenhall Street
BELFAST | | Chair |