

**GOVERNANCE AND AUDIT COMMITTEE MEETING
11 October 2012, at 2:00pm, Conference Rooms 1 & 2
2nd floor 12-22 Linenhall Street, Belfast BT2 8BS**

A G E N D A

No	Item	Sponsor
1	Welcome and Apologies	Chair
2	Declaration of Interests	Chair
3	Chair's Business	Chair
4	Minutes of Previous Meeting – 7 June 2012	Chair
5	Matters Arising	Chair
6	Corporate Governance	
	- PHA Corporate Risk Register as at 30 June 2012	GAC/37/10/12 (For Noting) Mr McClean
	- PHA Assurance Framework	GAC/38/10/12 (For Approval)
	- PHA Gifts and Hospitality Policy	GAC/39/10/12 (For Approval)
	- Incident and Near Miss Reporting Policy and Procedure	GAC/40/10/12 (For Approval)
	- Controls Assurance Update	GAC/41/10/12 (For Noting) Ms Taylor
7	Information Governance	
	- Information Governance Action Plan Update	GAC/42/10/12 (For Noting) Ms Taylor
	- IT Security Policies	GAC/43/10/12 (For Approval)
8	Internal Audit	
	- Progress Report	GAC/44/10/12 (For Noting) Ms McKeown
	- Internal Audit Mid Year Assurance Statement	GAC/45/10/12 (For Noting)
9	PHA 2012/13 Report to those charged with Governance	GAC/46/10/12 (For Action) Mr Lynn
10	Finance	
	- Progress Report on Implementation of Recommendations of the	GAC/47/10/12 (For Noting) Mr Cummings

RTTCWG External Auditors
Report

- Fraud Update
- BSTP

GAC/48/10/12 (For Noting)
GAC/49/10/12 (For Noting)

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| 11 | Mid Year Assurance Statement
<i>(for recommendation to PHA board
for approval)</i> | GAC/50/10/12 (For Approval) | Mr McClean |
| 12 | SBNI MOU | GAC/51/10/12 (For Noting) | Mr McClean |
| 13 | Any other business | | Chair |
| 14 | Date, Time Venue of Next Meeting | | Chair |

Date: 6 December 2012

Time: 10 am

Venue: Conference Rooms 1 & 2
2nd Floor
12-22 Linenhall Street
Belfast
BT2 8BS