

AGENDA

GOVERNANCE AND AUDIT COMMITTEE MEETING

Thursday 3 October 2013, 9.30am,

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
	<ul style="list-style-type: none"> DHSSPSNI, A McCormick letter - NI Audit Office Proposed General Report Topic – Prompt Payment Performance NIAO letter to Chief Executive - Change in Responsibilities 		
4.	Minutes of the previous GAC meeting - 20 June 2013		Chair
5.	Matters Arising		
	<u>36/13.1</u>		
	<ul style="list-style-type: none"> Membership Audit and Remuneration Committees 		Mr Harkin
6.	Corporate Governance		
	<ul style="list-style-type: none"> PHA Corporate Risk Register as at 30 June 2013 	GAC/35/10/13 (for noting)	Mr McClean
	<ul style="list-style-type: none"> Controls Assurance Standards – Assessment Process for 2013/14 	GAC/36/10/13 (for noting)	Miss Taylor
	<ul style="list-style-type: none"> Assurance Framework 2013/15 (Review as at September 2013) 	GAC/37/10/13 (for approval)	Mr McClean
7.	Information Governance		
	<ul style="list-style-type: none"> Information Governance Action Plan Update 	GAC/38/10/13 (For Noting)	Miss Taylor
8.	Internal Audit		
	<ul style="list-style-type: none"> Progress Report 	GAC/39/10/13 (for noting)	Mrs McKeown

- Internal Audit Mid-Year Assurance Statement **GAC/40/10/13
(for noting)**
 - Mid-Year Follow up on previous Internal Audit Recommendations 2013/14 **GAC/41/10/13
(for noting)**
 - HSC(F) 32/2013 – Internal Audit Opinions **GAC/42/10/13
(for noting)**
9. PHA 2012/13 Report to those charged with Governance **GAC/43/10/13
(for noting)** Ms Carville
10. Finance
- PHA Progress Report on Implementation of recommendations of the report to those charged with governance - September 2013 **GAC/44/10/13
(for noting)** Mr Harkin
 - Fraud Liaison Officer update report **GAC/45/10/13
(for noting)**
 - Progress report on post implementation issues (HRPTS) & (FPL) **GAC/46/10/13
(for noting)**
11. Update on use of “Single Tender Actions” for Goods and Services Procurement **GAC/47/10/13
(for noting)** Mr McClean
12. PHA Mid-Year Assurance Statement **GAC/48/10/13
(for approval)** Mr McClean
13. Any other business
14. Date of next meeting Chair
Date: 5 December 2013
Time: 2:00 pm
Venue: Conference Room
18 Ormeau Avenue
Belfast