

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	Thursday 3 December 2020 at 10am
<b>Venue</b>	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

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|----|--|----------------------------------|-----------|
| 1  | Welcome and Apologies  |                                  | Chair     |
| 2  | Declaration of Interests   |                                  | Chair     |
| 3  | Minutes of the previous meeting held on 1 October 2020   |                                  | Chair     |
| 4  | Matters Arising  |                                  | Chair     |
| 5  | Chair's Business   |                                  | Chair     |
| 6  | Internal Audit   |                                  |           |
|    | <ul style="list-style-type: none"> <li>• IA Progress Report <b>GAC/25/12/20 (for noting)</b> Mrs McKeown</li> <li>• Shared Services Audits <b>GAC/26/12/20 (for noting)</b> Mrs McKeown</li> <li>• HIA Mid-Year Assurance Statement <b>GAC/27/12/20 (for noting)</b> Mrs McKeown</li> <li>• PHA Follow Up Analysis <b>GAC/28/12/20 (for noting)</b> Mrs McKeown</li> </ul> |                                  |           |
| 7  | Corporate Governance   |                                  |           |
|    | <ul style="list-style-type: none"> <li>• PHA Assurance Framework 2020-2021<br/><i>(For recommendation to PHA Board for approval)</i> <b>GAC/29/12/20 (for approval)</b> Ms Taylor</li> <li>• Report on Direct Award Contract Usage since April 2019 <b>GAC/30/12/20 (for noting)</b> Ms Taylor</li> </ul>  |                                  |           |
| 8  | Finance  |                                  |           |
|    | <ul style="list-style-type: none"> <li>• Fraud Liaison Officer Update Report <b>GAC/31/12/20 (for noting)</b> Ms Henderson</li> </ul>  |                                  |           |
| 9  | Information Governance Update  | <b>GAC/32/12/20 (for noting)</b> | Ms Taylor |
| 10 | Any other business   |                                  | Chair     |

11 Details of next meeting  
25 February 2021 at 2 pm