

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	Friday 3 December 2021 at 10am
Venue	Fifth Floor Meeting Room / Via Zoom

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| 1 | Welcome and Apologies | Chair |
| 2 | Declaration of Interests | Chair |
| 3 | Minutes of the previous meeting held on 7 October 2021 | Chair |
| 4 | Matters Arising | Chair |
| 5 | Chair's Business | Chair |
| 6 | Internal Audit | Mrs McKeown |
| | <ul style="list-style-type: none"> • IA Progress Report GAC/40/12/21
(for noting) | |
| 7 | Corporate Governance | Mr Wilson |
| | <ul style="list-style-type: none"> • Corporate Risk Register as at 30 September 2021 GAC/41/12/21
(for approval) • Operations Directorate Risk Register as at 30 September 2021 GAC/42/12/21
(for approval) • Update on Use of Direct Award Contracts April 2021 – September 2021 GAC/43/12/21
(for noting) | |
| 8 | Any other business | Chair |
| 9 | Details of next meeting
<i>27 January 2022 at 2pm</i> | |