

## agenda

<b>Title of Meeting</b>	Public Health Agency Governance and Audit Committee
<b>Date</b>	8 June 2023 at 10.00am
<b>Venue</b>	5 <sup>th</sup> Floor Meeting Room, 12/22 Linenhall Street, Belfast

- |    |                                                                                                                                                                                                          |                                        |                          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------|
| 1  | Welcome and Apologies                                                                                                                                                                                    |                                        | Chair                    |
| 2  | Declaration of Interests                                                                                                                                                                                 |                                        | Chair                    |
| 3  | Minutes of the previous meeting held on 20 April 2023                                                                                                                                                    |                                        | Chair                    |
| 4  | Matters Arising                                                                                                                                                                                          |                                        | Chair                    |
| 5  | Chair's Business                                                                                                                                                                                         |                                        | Chair                    |
| 6  | Internal Audit                                                                                                                                                                                           |                                        |                          |
|    | <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>                                                                                                                                      | <b>GAC/23/06/23<br/>(for noting)</b>   | Mrs McKeown              |
|    | <ul style="list-style-type: none"> <li>• Shared Services Update</li> </ul>                                                                                                                               | <b>GAC/24/06/23<br/>(for noting)</b>   | Mrs McKeown              |
|    | <ul style="list-style-type: none"> <li>• Head of Internal Audit Annual Report</li> </ul>                                                                                                                 | <b>GAC/25/06/23<br/>(for noting)</b>   | Mrs McKeown              |
| 7  | Finance                                                                                                                                                                                                  |                                        |                          |
|    | <ul style="list-style-type: none"> <li>• Annual Report and Accounts incorporating Governance Statement and Letter of Representation<br/><i>(for recommendation to PHA Board for approval)</i></li> </ul> | <b>GAC/26/06/23<br/>(for approval)</b> | Mr Wilson /<br>Ms McCaig |
| 8  | External Auditor's Report to those Charged with Governance (Draft)                                                                                                                                       |                                        |                          |
| 9  | SBNI Declaration of Assurance                                                                                                                                                                            | <b>GAC/27/06/23<br/>(for noting)</b>   | Mr Wilson                |
| 10 | Any Other Business                                                                                                                                                                                       |                                        |                          |

11 Annual meeting with Auditors (External and Internal) without Officers present

Chair

12 Details of next meeting

*Tuesday 1 August 2023 at 10am*

*Meeting Rooms, Linum Chambers, Bedford Street, Belfast*