

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	1 February 2024 at 10.00am
Venue	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 10 October 2023 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register as at 31 December 2023 • Public Health Directorate Risk Register as at 31 December 2023 • Complaints Report • Update on Use of Direct Award Contracts | <p>GAC/01/02/24
(for approval)</p> <p>GAC/02/02/24
(for noting)</p> <p>GAC/03/02/24
(for noting)</p> <p>GAC/04/02/24
(for noting)</p> | <p>Mr Wilson</p> <p>Dr McClean</p> <p>Mr Wilson</p> <p>Mr Wilson</p> |
| 7 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report • Internal Audit Strategy incorporating the Internal Audit Plan 2023/24 to 2025/26 | <p>GAC/05/02/24
(for noting)</p> <p>GAC/06/02/24
(for approval)</p> | <p>Mrs McKeown</p> <p>Mrs McKeown</p> |
| 8 | Information Governance | | |
| | <ul style="list-style-type: none"> • Information Governance Action Plan 2023/24 Update | <p>GAC/07/02/24
(for noting)</p> | <p>Mr Wilson</p> |

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| 9 | External Audit | | Mr McCance |
| | <ul style="list-style-type: none">• Report to those Charged with Governance (Final)• External Audit Strategy | <p style="margin: 0;">GAC/08/02/24
(for noting)</p> <p style="margin: 0;">GAC/09/02/24
(for noting)
(To follow)</p> | |
| 10 | Joint PHA/SPPG/BSO Annual Report on Emergency Preparedness 2022/2023 | GAC/10/02/24
(for approval) | Mr Wilson |
| 11 | Any Other Business | | |
| 12 | Details of next meeting:
<i>Monday 15 April 2023 at 10am</i>
<i>Fifth Floor Meeting Room</i>
<i>12/22 Linenhall Street, Belfast, BT2 8BS</i> | | |