

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	13 June 2024 at 10.00am
Venue	5 th 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 15 April 2024 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report | GAC/25/06/24
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Shared Services Update | GAC/26/06/24
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Head of Internal Audit Annual Report | GAC/27/06/24
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Internal Audit General Annual Report for HSC 2023/24 | GAC/28/06/24
(for noting) | Mrs McKeown |
| 7 | Finance | | |
| | <ul style="list-style-type: none"> • Annual Report and Accounts incorporating Governance Statement and Letter of Representation
<i>(for recommendation to PHA Board for approval)</i> | GAC/29/06/24
(for approval) | Ms Scott |
| 8 | External Auditor's Report to those Charged with Governance (Draft) | GAC/30/06/24
(for noting) | Mr McCance |
| 9 | Any Other Business | | |

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

Chair

11 Details of next meeting

Thursday 8 August 2024 at 10am

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast