

## Governance and Audit Committee Meeting

**Date and Time** 8 August 2024 at 10.00am

**Venue** Fifth 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 13 June 2024   |  | Chair       |
| 4  | Matters Arising  |  | Chair       |
| 5  | Chair's Business   |  | Chair       |
| 6  | Corporate Governance   |  |             |
|    | <ul style="list-style-type: none"> <li>• Corporate Risk Register as at 30 June 2024</li> </ul>         | <b>GAC/31/09/24<br/>(for approval)</b> | Mr Murray   |
|    | <ul style="list-style-type: none"> <li>• HSCQI Directorate Risk Register as at 30 June 2024</li> </ul> | <b>GAC/32/09/24<br/>(for noting)</b>   | Dr Keaney   |
|    | <ul style="list-style-type: none"> <li>• Update on Use of Direct Award Contracts</li> </ul>            | <b>GAC/33/09/24<br/>(for noting)</b>   | Mr Murray   |
|    | <ul style="list-style-type: none"> <li>• Complaints Report</li> </ul>                                  | <b>GAC/34/09/24<br/>(for noting)</b>   | Mr Murray   |
| 7  | Internal Audit   |  |             |
|    | <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>                                    | <b>GAC/35/08/24<br/>(for noting)</b>   | Mrs McKeown |
| 8  | Governance and Audit Committee Terms of Reference  | <b>GAC/36/08/24<br/>(for approval)</b> | Mr Murray   |
| 9  | Any Other Business   |  | Chair       |
| 10 | Annual meeting with Auditors (External and Internal) without Officers present                          |  | Chair       |

11 Details of next meeting:

*Thursday 10 October 2024 at 2pm*

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