

Governance and Audit Committee Meeting

Date and Time 10 October 2024 at 2.00pm

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 8 August 2024 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register as at 30 September 2024 | GAC/37/10/24
(for approval) | Ms Scott |
| | <ul style="list-style-type: none"> • Finance and Corporate Services Directorate Risk Register as at 30 September 2024 | GAC/38/10/24
(for noting) | Ms Scott |
| | <ul style="list-style-type: none"> • Complaints Report | GAC/39/10/24
(for noting) | Ms Scott |
| | <ul style="list-style-type: none"> • Review of Standing Orders and Standing Financial Instructions | GAC/40/10/24
(for approval) | Ms Scott |
| | <ul style="list-style-type: none"> • Review of Assurance Framework | GAC/41/10/24
(for approval) | Ms Scott |
| | <ul style="list-style-type: none"> • Raising A Concern in the Public Interest (Whistleblowing) Policy 2024 | GAC/42/10/24
(for approval) | Ms Scott |
| 7 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report | GAC/43/10/24
(for noting) | Mrs McKeown |
| | <ul style="list-style-type: none"> • Mid-Year Follow up on Outstanding IA Recommendations 2023/24 | GAC/44/10/24
(for noting) | Mrs McKeown |

	<ul style="list-style-type: none"> • Shared Services Audits 	GAC/45/10/24 (for noting)	Mrs McKeown
	<ul style="list-style-type: none"> • Mid-Year Assurance Statement to the Public Health Agency from the Head of Internal Audit 	GAC/46/10/24 (for noting)	Mrs McKeown
8	Information Governance		Ms Scott
	<ul style="list-style-type: none"> • Information Governance Action Plan 2024/25 	GAC/47/10/24 (for noting)	
	<ul style="list-style-type: none"> • Data Protection Confidentiality Policy 	GAC/48/10/24 (for approval)	
	<ul style="list-style-type: none"> • Access to Information Policy 	GAC/49/10/24 (for approval)	
9	Finance		Ms Scott
	<ul style="list-style-type: none"> • Fraud Liaison Officer Update Report 	GAC/50/10/24 (for noting)	
	<ul style="list-style-type: none"> • Anti-Fraud and Anti-Bribery Policy Statement & Response Plan 	GAC/51/10/24 (for approval)	
10	External Auditor's Report to those Charged with Governance (Final)	GAC/52/10/24 (for noting)	Mr McCance
11	PHA Mid-Year Assurance Statement <i>(for recommendation to PHA Board for approval)</i>	GAC/53/10/24 (for approval)	Ms Scott
12	Contract Assurance Process 2024/25 Report	GAC/54/10/24 (for noting)	Ms Scott
13	Joint Emergency Planning Annual Report 2023-2024	GAC/55/10/24 (for approval)	Ms Scott
14	Draft Governance and Audit Committee Self-Assessment	GAC/56/10/24 (for approval)	Chair
15	SBNI Declaration of Assurance	GAC/57/10/24 (for noting)	Ms Scott
16	Any Other Business		Chair
17	Details of next meeting: <i>Thursday 13 February 2025 at 10am</i> <i>Fifth Floor Meeting Room, 12/22 Linenhall Street</i>		