

agenda

Governance and Audit Committee Meeting

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| **Date and Time** | 8 August 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 13 June 2024 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair’s Business | | Chair |
| 6 | Corporate Governance |  |  |
|  | * Corporate Risk Register as at 30 June 2024 | **GAC/31/08/24**  **(for approval)** | Mr Murray |
|  | * HSCQI Directorate Risk Register as at 30 June 2024 | **GAC/32/08/24**  **(for noting)** | Dr Keaney |
|  | * Update on Use of Direct Award Contracts | **GAC/33/08/24**  **(for noting)** | Mr Murray |
|  | * Complaints Report | **GAC/34/08/24**  **(for noting)** | Mr Murray |
| 7 | Internal Audit |  |  |
|  | * Progress Report | **GAC/35/08/24**  **(for noting)** | Mrs McKeown |
| 8 | Governance and Audit Committee Terms of Reference | **GAC/36/08/24**  **(for approval)** | 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* | |  |