Audit and Governance Committee meeting - agenda

Human Fertilisation & Embryology Authority

13 June 2017

Abbey Room

Church House Westminster, Dean's Yard, Westminster SW1P 3NZ

	Agenda item		Time
1.	Welcome, apologies and declaration of interests		10:00am
2.	Minutes of 21 March 2017 **[AGC (13/06/2017) 541]**	For Decision	10.05am
3.	Matters Arising **[AGC (13/06/2017) 542 MA]**	For Information	10.10am
4.	Internal Audit		10.15am
	a) Annual Assurance Statement 2016-17 **[AGC (13/06/2017) 543 DH]**	For Decision	
	b) 2017/18 Plan **[AGC (13/06/2017) 544 DH]**	For Information	
5.	Implementation of Audit Recommendations **[AGC (13/06/2017) 545 RS]**	For information	10.30am
6.	Annual Report and Accounts **[AGC (13/06/2017) 546 RS]**	For Decision	10.35am
7.	External Audit – Audit Completion Report **[AGC 13/06/2017) 547 NAO]**	To follow	11.05am
8.	HR – Update on reorganisation and post staff survey **[AGC (21/17/2017) 548 PT]**	Verbal Update	11.25am
9.	Information for Quality (IfQ) Programme **[AGC (13/06/2017) 549 NJ]**	For Information	11.35am
10.	Information Assurance and Security **[AGC (13/96/2017) 550 DM]**	Verbal Update	11.45am
11.	Cyber Security **[AGC (13/06/2017) 551 DM]**	For Information	11.50am
12.	Resilience & Business Continuity Management **[AGC (13/06/2017) 552 DM]**	For Information	11.55am
13.	ALB Risk Interdependencies	For Discussion	12.05pm

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[AGC (13/06/2017) 553 PR]

14.	Strategic Risks 2017/18 **[AGC (13/06/2017) 554 PR]**	For Discussion	12.15pm
15.	AGC Forward Plan **[AGC (13/06/2017) 555 MA]**	For Decision	12.30pm
16.	Whistle Blowing and Fraud **[AGC (13/06/2017) 556 RS]**	Verbal update	12.35pm
17.	Contracts and Procurement **[AGC (13/06/2017) 557 MA]**	Verbal update	12.45pm
18.	Any other business		12.55pm
19.	Close (Refreshments & Lunch provided)		1.00pm
20.	Session for members and auditors only		1.00pm
21.	Next Meeting 10am Tuesday, 3 October 2017, London		