

106th Meeting of the Public Health Agency Board

Thursday 18 October 2018 at 1:30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 7BS

standing items

- | | | | |
|-----------|---|---------------------|-----------------|
| 1
1.30 | Welcome and apologies | | Chair |
| 2
1.30 | Declaration of Interests | | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 20 September 2018 | | Chair |
| 4
1.30 | Matters Arising | | Chair |
| 5
1.35 | Chair's Business | | Chair |
| 6
1.40 | Chief Executive's Business | | Chief Executive |
| 7
1.50 | Finance Report | PHA/01/10/18 | Mr Cummings |

committee updates

- | | | | |
|-----------|---|---------------------|---------|
| 8
2.00 | Update from Governance and Audit Committee (to include minutes of previous meeting) | PHA/02/10/18 | Mr Drew |
|-----------|---|---------------------|---------|

items for approval

- | | | | |
|-----------|----------------------------------|---------------------|-----------------|
| 9
2.10 | PHA Mid-Year Assurance Statement | PHA/03/10/18 | Chief Executive |
|-----------|----------------------------------|---------------------|-----------------|

items for noting

- | | | | |
|------------|--|---------------------|------------|
| 10
2.20 | Quality Improvement Plan Report | PHA/04/10/18 | Mrs Hinds |
| 11
2.40 | Progress Update on Making Life Better, Community Planning and Programme for Government | PHA/05/10/18 | Mr McClean |

closing items

12 Any Other Business
2.55

Chair

13 Details of next meeting:
3.00

Thursday 15 November 2018 at 1:30pm

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