

agenda

Title of Meeting	109 th Meeting of the Public Health Agency Board
Date	21 February 2019 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

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|------|--|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 20 December 2018 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.30 | | | |
| 5 | Chair's Business | | Chair |
| 1.35 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.40 | | | |
| 7 | Finance Report | PHA/01/02/19 | Mr Cummings |
| 1.50 | | | |

items for approval

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|------|---|---------------------|----------|
| 8 | Newborn Blood Spot Screening in Northern Ireland Annual Report 2016-2017 | PHA/02/02/19 | Dr Mairs |
| 2.00 | | | |
| 9 | Northern Ireland Infectious Diseases in Pregnancy Screening Programme Annual Report 2016-2017 | PHA/03/02/19 | Dr Mairs |
| 2.15 | | | |

items for noting

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|------|---|---------------------|----------|
| 10 | Surveillance of Antimicrobial Use and Resistance in Northern Ireland Annual Report 2018 | PHA/04/02/19 | Dr Mairs |
| 2.30 | | | |
| 11 | Surveillance of Healthcare-associated Infections in Northern Ireland Annual Report 2017 | PHA/05/02/19 | Dr Mairs |
| 2.45 | | | |

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|------------|---|---------------------|----------|
| 12
3.00 | Healthcare-Associated Infections and Antimicrobial Use in Long-Term Care Facilities (HALT3) 2017 survey | PHA/06/02/19 | Dr Mairs |
| 13
3.15 | Gastrointestinal Infections in Northern Ireland Annual Surveillance Report 2017 | PHA/07/02/19 | Dr Mairs |

closing items

14
3.30 Any other Business

15 Details of next meeting:

Thursday 21 March 2019 at 1:30pm

Board Room, Gransha Park House, 15 Gransha Park, Clooney Road, Derry / Londonderry BT47 6FN