

agenda

Title of Meeting	141 st Meeting of the Public Health Agency Board
Date	17 February 2022 at 1.30pm
Venue	Via Zoom

standing items

- | | | | |
|------|---|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 20 January 2022 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.35 | | | |
| 5 | Chair's Business | | Chair |
| 1.40 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.50 | | | |
| 7 | Finance Report | PHA/01/02/22 | Director of Finance |
| 2.00 | | | |
| 8 | Update on COVID-19 | | Dr Bergin |
| 2.15 | | | |

committee updates

- | | | | |
|------|---|---------------------|------------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/02/02/22 | Mr Stewart |
| 2.35 | | | |

items for approval

- | | | | |
|------|-----------------------------------|---------------------|-----------------|
| 10 | Pilot Buddy Project for PHA Board | PHA/03/02/22 | Chief Executive |
| 2.45 | | | |

items for noting

- | | | | |
|------------|---|---------------------|-----------|
| 11
2.55 | Update on Personal and Public Involvement | PHA/04/02/22 | Mr Morton |
| 12
3.15 | Performance Management Report | PHA/05/02/22 | Mr Wilson |

closing items

13 Any Other Business
3.30

14 Details of next meeting:

Wednesday 16 March 2022 at 1.30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS