

agenda

Title of Meeting	144 th Meeting of the Public Health Agency Board
Date	16 June 2022 at 2.00pm
Venue	Stormont Hotel, Belfast

standing items

- | | | |
|-----------|--|---------------------|
| 1
2.00 | Welcome and apologies | Chair |
| 2
2.00 | Presentation by Martin McCrory, Regional Peer Mentor Lead, PHA | |
| 3
2.20 | Declaration of Interests | Chair |
| 4
2.20 | Minutes of Previous Meeting held on 19 May 2022 | Chair |
| 5
2.25 | Matters Arising | Chair |
| 6
2.30 | Chair's Business | Chair |
| 7
2.40 | Chief Executive's Business | Chief Executive |
| 8
2.55 | Finance Update | Director of Finance |
| | To include: | |
| | <ul style="list-style-type: none"> • Presentation on PHA Financial Plan 2022/23 | |
| 9
3.15 | Update on COVID-19 | Dr Farrell |

committee updates

- | | | | |
|------------|---|---------------------|------------|
| 10
3.30 | Update from Chair of Governance and Audit Committee | PHA/01/06/22 | Mr Stewart |
|------------|---|---------------------|------------|

items for approval

11 3.40	PHA Annual Report and Accounts 2021/22	PHA/02/06/22	Ms McCaig/ Mr Wilson
12 4.00	PHA Rural Needs Act Annual Report 2021/22	PHA/03/06/22	Mr Wilson
13 4.10	Corporate Risk Register	PHA/04/06/22	Mr Wilson

closing items

- 14 Any Other Business
4.20
- 15 Details of next meeting:
Thursday 18 August 2022 at 1.30pm
Board Room, Tower Hill, Armagh