

# agenda

<b>Title of Meeting</b>	153 <sup>rd</sup> Meeting of the Public Health Agency Board
<b>Date</b>	27 April 2023 at 1.30pm
<b>Venue</b>	The Mount Conference Centre, Woodstock Link, Belfast

## standing items

- |      |   |                     |                     |
|------|---|---------------------|---------------------|
| 1    | Welcome and apologies                             |                     | Chair               |
| 1.30 |   |                     |                     |
| 2    | Declaration of Interests                          |                     | Chair               |
| 1.30 |   |                     |                     |
| 3    | Minutes of Previous Meeting held on 16 March 2023 |                     | Chair               |
| 1.35 |   |                     |                     |
| 4    | Matters Arising                                   |                     | Chair               |
| 1.40 |   |                     |                     |
| 5    | Chair's Business                                  |                     | Chair               |
| 1.45 |   |                     |                     |
| 6    | Chief Executive's Business                        |                     | Chief Executive     |
| 1.55 |   |                     |                     |
| 7    | Finance Report                                    | <b>PHA/01/04/23</b> | Director of Finance |
| 2.05 |   |                     |                     |
| 8    | Health Protection Update                          |                     | Dr McClean          |
| 2.15 |   |                     |                     |

## committee updates

- |      |   |                     |            |
|------|---|---------------------|------------|
| 9    | Update from Chair of Governance and Audit Committee | <b>PHA/02/04/23</b> | Mr Stewart |
| 2.25 |   |                     |            |

## items for noting

- |      |  |                     |            |
|------|--|---------------------|------------|
| 10   | Draft PHA Organisational Strategy 2023-25  | <b>PHA/03/04/23</b> | Mr Wilson  |
| 2.35 |  |                     |            |
| 11   | PHA Bursary for Post Graduate Courses in Substance Use and Substance Use Disorders | <b>PHA/04/04/23</b> | Dr McClean |
| 2.55 |  |                     |            |

12 Register of Interests  
3.10

PHA/05/04/23

Chair

### **closing items**

13 Any Other Business  
3.15

14 Details of next meeting:

*Thursday 18 May 2023 at 1.30pm*

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