

agenda

Title of Meeting	159 th Meeting of the Public Health Agency Board
Date	14 December 2023 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 16 November 2023 | | Chair |
| 1.30 | | | |
| 4 | Actions from Previous Meeting / Matters Arising | | Chair |
| 1.35 | | | |
| 5 | Chair's Business | | Chair |
| 1.40 | | | |
| 6 | Chief Executive's Business | | Chair |
| 1.45 | | | |
| 7 | Finance Report | PHA/01/12/23 | Director of Finance |
| 2.00 | | | |

closing items

- | | |
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| 8 | Any Other Business |
| 2.15 | |
| 9 | Details of next meeting: |
| | <i>Thursday 18 January 2024 at 1.30pm</i> |
| | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> |