

agenda

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| Title of Meeting | 161 st Meeting of the Public Health Agency Board |
| Date | 15 February 2024 at 1.00pm |
| Venue | Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast |

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| 1 1.00 | Welcome and Apologies | Chair |
| 2 1.00 | Declaration of Interests | Chair |
| 3 1.00 | Minutes of Previous Meeting held on 30 January 2024 | Chair |
| 4 1.05 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 1.10 | Reshape and Refresh Programme | Chair |
| 6 1.15 | Updates from Committees: <ul style="list-style-type: none"> • Governance and Audit Committee [PHA/01/02/24] • Remuneration Committee • Planning, Performance and Resources Committee [PHA/02/02/24] • Screening Programme Board • Procurement Board • Information Governance Steering Group • Public Inquiries Programme Board | Committee Chairs |
| 7 1.45 | Operational Updates: <ul style="list-style-type: none"> • Chief Executive's and Executive Directors' Report • Finance Report [PHA/03/02/24] • Reports of New or Emerging Risks [PHA/04/02/24] | Chief Executive/ Executive Directors Director of Finance Mr Wilson |
| 8 2.15 | Performance Management Report [PHA/05/02/24] | Mr Wilson |

- 9 Items for Noting:
2.30
- Joint PHA/SPPG/BSO Annual Report on
Emergency Preparedness 2022/2023
[PHA/06/02/24] Dr McClean
 - Complaints Report **[PHA/07/02/24]** Mr Wilson
 - Director of Public Health Annual Report 2021
[PHA/08/02/24] Dr McClean
- 10 Chair's Remarks Chair
2.45
- 11 Any Other Business Chair
2.50
- 12 Details of next meeting:
Thursday 21 March 2024 at 1.30pm
Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast