

*100<sup>th</sup> Meeting of the Public Health Agency Board*

*Thursday 15 March 2018 at 1:30pm*

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

## standing items

- |           |                                                      |                     |                 |
|-----------|------------------------------------------------------|---------------------|-----------------|
| 1<br>1.30 | Welcome and apologies                                |                     | Chair           |
| 2<br>1.30 | Declaration of Interests                             |                     | Chair           |
| 3<br>1.30 | Minutes of Previous Meeting held on 15 February 2018 |                     | Chair           |
| 4<br>1.30 | Matters Arising                                      |                     | Chair           |
| 5<br>1.35 | Chair's Business                                     |                     | Chair           |
| 6<br>1.40 | Chief Executive's Business                           |                     | Chief Executive |
| 7<br>2.00 | Finance Report                                       | <b>PHA/01/03/18</b> | Mr Cummings     |

## committee updates

- |           |                                                                                                           |                     |         |
|-----------|-----------------------------------------------------------------------------------------------------------|---------------------|---------|
| 8<br>2.10 | Update from Chair of Governance and Audit Committee (to include minutes of previous meeting)              | <b>PHA/02/03/18</b> | Mr Drew |
| 9<br>2.20 | Update from Chair of Remuneration and Terms of Service Committee (to include minutes of previous meeting) | <b>PHA/03/03/18</b> | Chair   |

## items for approval

- |            |                                                                                                  |                     |                             |
|------------|--------------------------------------------------------------------------------------------------|---------------------|-----------------------------|
| 10<br>2.30 | PHA Annual Business Plan 2018/19                                                                 | <b>PHA/04/03/18</b> | Mr McClean                  |
| 11<br>2.40 | Review of PHA Standing Orders, Standing Financial Instructions and Scheme of Delegated Authority | <b>PHA/05/03/18</b> | Mr McClean /<br>Mr Cummings |

## items for noting

- |            |                                                                                                                                                                                |                     |           |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------|
| 12<br>2.50 | Sexually Transmitted Infection surveillance in Northern Ireland 2017                                                                                                           | <b>PHA/06/03/18</b> | Dr Mairs  |
| 13<br>3.10 | Referral Pathway for Health Visitors and Family Nurse Partnership Nurses: Infants with an abnormal hip examination and/or risk factor for Developmental Dysplasia of Hip (DDH) | <b>PHA/07/03/18</b> | Mrs Hinds |

## closing items

- |            |                                                                                                                                         |  |       |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|-------|
| 14<br>3.25 | Any Other Business                                                                                                                      |  | Chair |
| 15<br>3.30 | Details of next meeting:<br><i>Thursday 19 April 2018 at 1:30pm</i><br><i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> |  |       |