

agenda

97th Meeting of the Public Health Agency Board

Thursday 16 November 2017 at 1:30pm

Conference Rooms 3+4, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|-----------|---|---------------------|-----------------|
| 1
1.30 | Welcome and apologies | | Chair |
| 2
1.30 | Declaration of Interests | | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 19 October 2017 | | Chair |
| 4
1.30 | Matters Arising | | Chair |
| 5
1.35 | Chair's Business | | Chair |
| 6
1.40 | Chief Executive's Business | | Chief Executive |
| 7
1.50 | Finance Report | PHA/01/11/17 | Mr Cummings |

items for noting

- | | | | |
|------------|---|---------------------|------------|
| 8
2.00 | Family Nurse Partnership Revaluation Report | PHA/02/11/17 | Mrs Hinds |
| 9
2.30 | Northern Ireland Diabetic Eye Screening Programme Pre-Consultation Exercise | PHA/03/11/17 | Dr Harper |
| 10
2.40 | PHA Community Planning Update November 2017 | PHA/04/11/17 | Mr McClean |

closing items

- | | | | |
|------------|--|--|-------|
| 11
2.50 | Any Other Business | | Chair |
| 12
2.55 | Details of next meeting:
<i>Thursday 21 December 2017 at 1:30pm</i>
<i>Conference Rooms 3+4, 12/22 Linenhall Street, Belfast</i> | | |