

agenda

Title of Meeting	117 th Meeting of the Public Health Agency Board
Date	5 December 2019 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|------|--|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 21 November 2019 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.30 | | | |
| 5 | Chair's Business | | Chair |
| 1.35 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.40 | | | |
| 7 | Finance Report | PHA/01/12/19 | Mr Cummings |
| 1.45 | | | |

items for noting

- | | | | |
|------|--|---------------------|---------------------------|
| 8 | Joint PHA/HSCB and BSO Annual Report on Emergency Preparedness 2018/2019 | PHA/02/12/19 | Director of Public Health |
| 1.55 | | | |

closing items

- | | | | |
|------|---|--|--|
| 9 | Any Other Business | | |
| 2.20 | | | |
| 10 | Details of next meeting: | | |
| | <i>Thursday 23 January 2020 at 1.30pm</i> | | |
| | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS</i> | | |