

agenda

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| Title of Meeting | 119 th Meeting of the Public Health Agency Board |
| Date | 20 February 2020 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 23 January 2020 | | 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/01/02/20 | Mr Cummings |
| 1.50 | | | |

items for noting

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|------|---|---------------------|-----------|
| 8 | Surveillance of Antimicrobial Use and Resistance in Northern Ireland, Annual Report, 2018 | PHA/02/02/20 | Dr Mairs |
| 2.00 | | | |
| 9 | Family Nurse Partnership Reports | PHA/03/02/20 | Mr Morton |
| 2.20 | | | |

closing items

- | | | | |
|------|--------------------|--|--|
| 10 | Any Other Business | | |
| 2.45 | | | |

11 Details of next meeting:

Thursday 19 March 2020 at 1.30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS