

agenda

Title of Meeting	139 th Meeting of the Public Health Agency Board
Date	16 December 2021 at 1.30pm
Venue	Via Zoom

standing items

- | | | | |
|------|--|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 18 November 2021 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.35 | | | |
| 5 | Chair's Business | | Chair |
| 1.40 | | | |
| 6 | Chief Executive's Report | | Chief Executive |
| 1.45 | | | |
| 7 | Finance Report | PHA/01/12/21 | Director of Finance |
| 2.00 | | | |
| 8 | Update on COVID-19 | | Chief Executive |
| 2.15 | | | |

committee updates

- | | | | |
|------|---|---------------------|------------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/02/12/21 | Mr Stewart |
| 2.30 | | | |

items for noting

- | | | | |
|------|--|---------------------|-----------|
| 10 | NI Assembly All Party Group on Reducing Harm Related to Gambling Inquiry Report: The Future Regulation of Gambling in Northern Ireland | PHA/03/12/21 | Dr Bergin |
| 2.45 | | | |

11 Finance

Chair

3.15

- Ring Fenced Elements of the PHA Budget
- Elements of the PHA Budget for which PHA Board has Discretion
- Reallocation of Underspent Elements of the Annual Budget

closing items

12 Any Other Business

3.30

13 Details of next meeting:

Thursday 20 January 2022 at 1.30pm

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