

agenda

Title of Meeting	150 th Meeting of the Public Health Agency Board
Date	19 January 2023 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street

standing items

- | | | | |
|------|--|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 15 December 2022 | | Chair |
| 1.35 | | | |
| 4 | Matters Arising | | Chair |
| 1.40 | | | |
| 5 | Chair's Business | | Chair |
| 1.45 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.55 | | | |
| 7 | Finance Report | PHA/01/01/23 | Director of Finance |
| 2.15 | | | |
| 8 | Health Protection Update | | Dr McClean |
| 2.30 | | | |

items for approval

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|------|---|---------------------|-----------|
| 9 | PHA Board Buddy Pilot Final Evaluation Report | PHA/02/01/23 | Dr Keaney |
| 2.45 | | | |
| 10 | Board Performance Framework | PHA/03/01/23 | Mr Wilson |
| 3.00 | | | |

items for noting

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|------|---|--|-----------------|
| 11 | Presentation on Serious Adverse Incidents | | Chief Executive |
| 3.15 | | | |

12 3.35	Infectious Diseases in Pregnancy Screening Programme (IDPS) Annual Report 2018-2020	PHA/04/01/23	Dr McClean
13 3.50	Update on Accommodation	PHA/05/01/23	Mr Wilson
14 4.00	Presentation on Findings of PHA Reputation Survey		Mr Wilson

closing items

15 Any Other Business
4.10

16 Details of next meeting:

Thursday 16 February 2023 at 1.30pm

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