

agenda

Title of Meeting	152 nd Meeting of the Public Health Agency Board
Date	16 March 2023 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street

standing items

- | | | | |
|-----------|--|---------------------|---------------------|
| 1
1.30 | Welcome and apologies | | Chair |
| 2
1.30 | Declaration of Interests | | Chair |
| 3
1.35 | Minutes of Previous Meeting held on 16 February 2023 | | Chair |
| 4
1.40 | Matters Arising | | Chair |
| 5
1.45 | Chair's Business | | Chair |
| 6
1.55 | Chief Executive's Business | | Chief Executive |
| 7
2.15 | Finance Report | PHA/01/03/23 | Director of Finance |
| 8
2.30 | Health Protection Update | | Dr McClean |

committee updates

- | | | | |
|------------|--|--|-------|
| 9
2.45 | Update from Chair of Planning, Performance and Resources Committee | | Chair |
| 10
2.55 | Update from Chair of Remuneration Committee | | Chair |

items for approval

- | | | | |
|------------|---------------------------|---------------------|-----------|
| 11
3.05 | PHA Business Plan 2023/24 | PHA/02/03/23 | Mr Wilson |
|------------|---------------------------|---------------------|-----------|

items for noting

12 3.20	Human Resources Report "Our People"	PHA/03/03/23	Assistant Director of Human Resources, BSO
13 3.35	Outcomes and Impacts of HSC R&D Funding	PHA/04/03/23	Dr McClean
14 3.50	PPI Report	PHA/05/03/23	Ms Webb
15 4.05	Family Nurse Partnership	PHA/06/03/23	Ms Webb

closing items

16 Any Other Business
4.20

17 Details of next meeting:

Thursday 27 April 2023 at 1.30pm

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