

agenda

Title of Meeting	160 th Meeting of the Public Health Agency Board
Date	30 January 2024 at 2.00pm
Venue	Meeting Rooms, Linum Chambers, Bedford Street, Belfast

standing items

- | | | |
|-----------|---|--|
| 1
2.00 | Welcome and Apologies | Chair |
| 2
2.00 | Declaration of Interests | Chair |
| 3
2.00 | Minutes of Previous Meeting held on 14 December 2023 | Chair |
| 4
2.05 | Actions from Previous Meeting / Matters Arising | Chair |
| 5
2.10 | Updates from Board Committees: <ul style="list-style-type: none"> • Governance and Audit Committee • Remuneration Committee • Planning, Performance and Resources Committee | Committee
Chairs |
| 6
2.15 | Updates from other Programme Boards/Committees: <ul style="list-style-type: none"> • Screening Programme Board • Procurement Board • Information Governance Steering Group • Public Inquiries Programme Board | Non-Executives |
| 7
2.25 | Risk Management <ul style="list-style-type: none"> • Reports of New or Emerging Risks | Chair |
| 8
2.35 | Chief Executive's and Executive Directors' Report | Chief Executive/
Executive
Directors |
| 9
2.45 | Finance Report | Director of
Finance |

PHA/01/01/24

items for noting

- | | | | |
|------------|--|---------------------|------------|
| 10
2.55 | Annual Report on the Specialist Training Programme in Public Health | PHA/02/01/24 | Dr McClean |
| 11
3.05 | Sexually Transmitted Infections in Northern Ireland Annual Report 2022 | PHA/03/01/24 | Dr McClean |

closing items

- | | | | |
|------------|---|--|-------|
| 12
3.15 | Chair's Remarks | | Chair |
| 13
3.20 | Any Other Business | | Chair |
| 14 | Details of next meeting:
<i>Thursday 15 February 2024 at 1pm</i>
<i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> | | |