

Title of Meeting	162 nd Meeting of the Public Health Agency Board
Date	20 March 2024 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

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| 1
1.30 | Welcome and Apologies | Chair |
| 2
1.30 | Declaration of Interests | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 15 February 2024 | Chair |
| 4
1.35 | Actions from Previous Meeting / Matters Arising | Chair |
| 5
1.40 | Reshape and Refresh Programme | Chair |
| 6
1.50 | Updates from Committees: <ul style="list-style-type: none"> • Governance and Audit Committee • Remuneration Committee • Planning, Performance and Resources Committee • Screening Programme Board • Procurement Board • Information Governance Steering Group • Public Inquiries Programme Board | Committee Chairs |
| 7
2.10 | Operational Updates: <ul style="list-style-type: none"> • Chief Executive's and Executive Directors' Report • Finance Report [PHA/01/03/24] • Reports of New or Emerging Risks • Raising Concerns | Chief Executive/
Executive Directors

Director of Finance and
Corporate Services

Chief Executive

Chief Executive |
| 8
2.35 | Complaints Report | Chief Executive |

- 9 PHA Business Plan 2024/25 **[PHA/02/03/24]** Director of Finance and
2.40 Corporate Services
- 10 Vaccine Management System **[PHA/03/03/24]** Dr McClean
3.00
- 11 Chair's Remarks Chair
3.15
- 12 Any Other Business Chair
3.25
- 13 Details of next meeting:
Thursday 18 April 2024 at 1.30pm
Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast