

agenda

Title of Meeting	163 rd Meeting of the Public Health Agency Board
Date	18 April 2024 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

- | | | |
|------------|---|---|
| 1
1.30 | Welcome and Apologies | Chair |
| 2
1.30 | Declaration of Interests | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 20 March 2024 | Chair |
| 4
1.35 | Actions from Previous Meeting / Matters Arising <ul style="list-style-type: none"> • PHA Business Plan 2024/25 | Chair |
| 5
1.40 | Reshape and Refresh Programme | Chair |
| 6
1.50 | Reports of New or Emerging Risks | Chief Executive |
| 7
1.55 | Raising Concerns | Chief Executive |
| 8
2.00 | Updates from Committees: <ul style="list-style-type: none"> • Governance and Audit Committee
[PHA/01/04/24] • Remuneration Committee • Planning, Performance and Resources Committee • Screening Programme Board • Procurement Board • Information Governance Steering Group • Public Inquiries Programme Board | Committee Chairs |
| 9
2.20 | Operational Updates: <ul style="list-style-type: none"> • Chief Executive's and Executive Directors' Report • Finance Report [PHA/02/04/24] | Chief Executive/
Executive Directors

Ms Scott |
| 10
2.40 | Complaints Report [PHA/03/04/24] (For noting) | Chief Executive |

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|------|---|------------|
| 11 | Substance Use Strategic Commissioning and Implementation Plan – Consultation Response
[PHA/04/04/24] (For approval) | Dr McClean |
| 2.45 | | |
| 12 | Chair's Remarks | Chair |
| 3.00 | | |
| 13 | Any Other Business | Chair |
| 3.10 | | |
| 14 | Details of next meeting:
<i>Thursday 16 May 2024 at 1.30pm</i>
<i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> | |