

103rd Meeting of the Public Health Agency Board

Monday 11 June 2018 at 1:30pm

Meeting Rooms 1 and 2, Linum Chambers, Bedford Street, Belfast, BT2 7ES

standing items

- | | | |
|-----------|---|-----------------|
| 1
1.30 | Welcome and apologies | Chair |
| 2
1.30 | Declaration of Interests | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 17 May 2018 | Chair |
| 4
1.30 | Matters Arising | Chair |
| 5
1.35 | Chair's Business | Chair |
| 6
1.40 | Chief Executive's Business | Chief Executive |

committee updates

- | | | | |
|-----------|--|---------------------|---------|
| 7
1.50 | Update from Chair of Governance and Audit Committee (to include minutes of previous meeting) | PHA/01/06/18 | Mr Drew |
|-----------|--|---------------------|---------|

items for approval

- | | | | |
|------------|---|---------------------|----------------------------|
| 8
2.00 | PHA Annual Report and Accounts 2017/18 | PHA/02/06/18 | Mr Cummings/
Mr McClean |
| 9
2.25 | Draft Investment Plan to incorporate PHA Budget 2018/19 | PHA/03/06/18 | Mr McClean/
Mr Cummings |
| 10
2.40 | Corporate Risk Register | PHA/04/06/18 | Mr McClean |
| 11
2.50 | PHA Information Governance Policies (Updated following Implementation of the General Data Protection Regulations) | PHA/05/06/18 | Mr McClean |
| 12
3.00 | PHA Whistleblowing Policy | PHA/06/06/18 | Mr McClean |

13 PHA Rural Needs Policy PHA/07/06/18 Mr McClean
3.05

14 Annual Progress Report 2017/18 to the PHA/08/06/18 Mr McClean
3.10 Equality Commission on implementation of
Section 75 and the duties under the
Disability Discrimination Order

items for noting

15 Performance Management Report – PHA/09/06/18 Mr McClean
3.35 Corporate Business Plan Targets for
Period Ending 31 March 2018

16 Personal and Public Involvement Update PHA/10/06/18 Mrs Hinds
3.45

closing items

17 Any Other Business Chair
4.00

18 Details of next meeting:
4.05 *Thursday 16 August 2018 at 1:30pm*
Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast