

91st Meeting of the Public Health Agency Board

Thursday 16 February 2017 at 1:30pm

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

standing items

- | | | | |
|------|------------------------------------------------------|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 15 December 2016 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.30 | | | |
| 5 | Chair's Business | | Chair |
| 1.35 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.40 | | | |
| 7 | Financial Performance Report | PHA/01/02/17 | Mr Cummings |
| 1.50 | | | |

items for approval

- | | | | |
|------|-----------------------------------------------------------------------------------------------------------------|---------------------|--------------------------|
| 8 | Review of PHA Standing Orders and Standing Financial Instructions / Review of PHA Scheme of Delegated Authority | PHA/02/02/17 | Mr McClean / Mr Cummings |
| 2.00 | | | |
| 9 | Annual Quality Improvement Plan Report 2015/16 | PHA/03/02/17 | Mrs Hinds |
| 2.15 | | | |

items for noting

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|------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|
| 10 | Governance and Audit Committee Update | PHA/04/02/17 | Mr Coulter |
| 2.30 | <ul style="list-style-type: none"> • Minutes of meeting of 6 October 2016 • Verbal briefing of meeting of 3 February 2017 | | |
| 11 | Performance Management Report – Corporate Business Plan Targets for Period Ending 31 December 2016 | PHA/05/02/17 | Mr McClean |
| 2.45 | | | |

closing items

12 Any Other Business
2.55

Chair

13 Details of next meeting:
3.00

Tuesday 16 March 2017 at 1:30pm

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