

101st Meeting of the Public Health Agency Board

Thursday 19 April 2018 at 1:30pm

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

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 15 March 2018 | | Chair |
| 4
1.30 | Matters Arising | | Chair |
| 5
1.35 | Chair's Business | | Chair |
| 6
1.40 | Chief Executive's Business | | Chief Executive |
| 7
2.00 | Finance Report | PHA/01/04/18 | Mr Cummings |

committee updates

- | | | | |
|-----------|--|---------------------|---------|
| 8
2.10 | Update from Chair of Governance and Audit Committee (to include minutes of previous meeting and GAC Annual Report) | PHA/02/04/18 | Mr Drew |
|-----------|--|---------------------|---------|

items for approval

- | | | | |
|------------|---|---------------------|------------|
| 9
2.25 | PHA Assurance Framework 2017-19 | PHA/03/04/18 | Mr McClean |
| 10
2.35 | PHA Business Continuity Management Plan and Policy | PHA/04/04/18 | Mr McClean |
| 11
2.45 | Emergency Planning: <ul style="list-style-type: none"> • Emergency Preparedness - Joint Annual Report (2016-2017) • JREP Mass Casualty Plan (appendix to JREP) • PHA Port Health Plan 2018 | PHA/05/04/18 | Dr Mairs |

items for noting

12 Making Life Better Update April 2018
3.10

PHA/06/04/18

Mr McClean

closing items

13 Any Other Business
3.20

Chair

14 Details of next meeting:
3.25

Thursday 17 May 2018 at 1:30pm

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