

104th Meeting of the Public Health Agency Board

Thursday 16 August 2018 at 1:30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 7BS

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 11 June 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
1.50 | Finance Report | PHA/01/08/18 | Mr Cummings |
| 8.
2.00 | Public Health Social Marketing Campaigns
– Evidence of Effectiveness | PHA/02/08/18 | Chair |

items for approval

- | | | | |
|------------|---|---------------------|-----------|
| 9
2.25 | Annual Report for the Northern Ireland
Diabetic Eye Screening Programme
2016/17 | PHA/03/08/18 | Dr Mairs |
| 10
2.40 | Annual Quality Report | PHA/04/08/18 | Mrs Hinds |
| 11
3.00 | ALB Self-Assessment Tool | PHA/05/08/18 | Chair |

items for noting

- | | | | |
|------------|----------------------|---------------------|------------|
| 12
3.20 | PHA Procurement Plan | PHA/06/08/18 | Mr McClean |
|------------|----------------------|---------------------|------------|

closing items

13 Any Other Business
3.40

Chair

14 Details of next meeting:
3.45

Thursday 20 September 2018 at 1:30pm

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