

107th Meeting of the Public Health Agency Board

Thursday 15 November 2018 at 1:30pm

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

standing items

1	Welcome and apologies		Chair
1.30			
2	Declaration of Interests		Chair
1.30			
3	Minutes of Previous Meeting held on 18 October 2018		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	Finance Report	PHA/01/11/18	Mr Cummings
1.50			

items for noting

8	Update on Our Future Foyle Initiative	PHA/02/11/18	Dr Mairs
2.00			
9	NI Abdominal Aortic Aneurysm (AAA) Screening Programme Annual Report 2016/17	PHA/03/11/18	Dr Mairs
2.30			
10	Annual Immunisation Report for Northern Ireland 2017/18	PHA/04/11/18	Dr Mairs
2.50			
11	Annual Business Plan Mid-Year Monitoring Report	PHA/05/11/18	Mr McClean
3.10			

closing items

12	Any Other Business		Chair
3.25			

13 Details of next meeting:
3.30

Thursday 20 December 2018 at 1:30pm

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