

*108<sup>th</sup> Meeting of the Public Health Agency Board*

*Thursday 20 December 2018 at 1:30pm*

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

**standing items**

- |           |  |                     |                 |
|-----------|--|---------------------|-----------------|
| 1<br>1.30 | Welcome and apologies                                |                     | Chair           |
| 2<br>1.30 | Declaration of Interests                             |                     | Chair           |
| 3<br>1.30 | Minutes of Previous Meeting held on 15 November 2018 |                     | Chair           |
| 4<br>1.30 | Matters Arising                                      |                     | Chair           |
| 5<br>1.35 | Chair's Business                                     |                     | Chair           |
| 6<br>1.40 | Chief Executive's Business                           |                     | Chief Executive |
| 7<br>1.50 | Finance Report                                       | <b>PHA/01/12/18</b> | Mr Cummings     |

**items for noting**

- |            |  |                     |           |
|------------|--|---------------------|-----------|
| 8<br>2.00  | Personal and Public Involvement Update                               | <b>PHA/02/12/18</b> | Mrs Hinds |
| 9<br>2.20  | Sexually Transmitted Infection Surveillance in Northern Ireland 2018 | <b>PHA/03/12/18</b> | Dr Mairs  |
| 10<br>2.40 | HSC R&D Division Annual Report 2017-18                               | <b>PHA/04/12/18</b> | Dr Mairs  |

**items for approval**

- |            |  |                     |            |
|------------|--|---------------------|------------|
| 11<br>3.00 | Public Consultation on the Northern Ireland Diabetic Eye Screening Programme                   | <b>PHA/05/12/18</b> | Dr Mairs   |
| 12<br>3.20 | Information Governance Strategy incorporating the Information Governance Framework 2018 - 2022 | <b>PHA/06/12/18</b> | Mr McClean |

## **committee updates**

- |      |   |              |         |
|------|---|--------------|---------|
| 13   | Update from Governance and Audit Committee (to include minutes of previous meeting) | PHA/07/12/18 | Mr Drew |
| 3.35 |   |              |         |
| 14   | Update from Remuneration Committee  |              | Chair   |
| 3.50 |   |              |         |

## **closing items**

- |      |  |  |       |
|------|--|--|-------|
| 15   | Any Other Business   |  | Chair |
| 4.00 |  |  |       |
| 16   | Details of next meeting:   |  |       |
| 4.05 | <i>Thursday 21 February 2019 at 1:30pm</i>                       |  |       |
|      | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> |  |       |