

## agenda

<b>Title of Meeting</b>	110 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	21 March 2019 at 1.30pm
<b>Venue</b>	Board Room, Gransha Park House, 15 Gransha Park, Clooney Road, Derry / Londonderry BT47 6FN

### 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 21 February 2019 |                     | 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/01/03/19</b> | Mr Cummings     |

### committee updates

- |           |  |                     |         |
|-----------|--|---------------------|---------|
| 8<br>2.00 | Update from Governance and Audit Committee | <b>PHA/02/03/19</b> | Mr Drew |
|-----------|--|---------------------|---------|

### items for approval

- |            |   |                     |                          |
|------------|---|---------------------|--------------------------|
| 9<br>2.10  | PHA Business Plan 2019/20   | <b>PHA/03/03/19</b> | Mr McClean               |
| 10<br>2.25 | Review of PHA Standing Orders and Standing Financial instructions | <b>PHA/04/03/19</b> | Mr McClean / Mr Cummings |
| 11<br>2.35 | PHA Business Continuity Plan                                      | <b>PHA/05/03/19</b> | Mr McClean               |
| 12<br>2.45 | Data Protection Impact Assessment Policy and Guidance             | <b>PHA/06/03/19</b> | Mr McClean               |

## **closing items**

13 Any other Business  
2.55

14 Details of next meeting:

*Thursday 18 April 2019 at 1:30pm*

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