

agenda

Title of Meeting	111 th Meeting of the Public Health Agency Board
Date	18 April 2019 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|------|---|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 21 March 2019 | | 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/01/04/19 | Mr Cummings |
| 1.50 | | | |

committee updates

- | | | | |
|------|--|---------------------|---------|
| 8 | Update from Governance and Audit Committee | PHA/02/04/19 | Mr Drew |
| 2.00 | | | |

items for approval

- | | | | |
|------|---|---------------------|------------|
| 9 | PHA Assurance Framework 2019/20 | PHA/03/04/19 | Mr McClean |
| 2.10 | | | |
| 10 | Newborn Hearing Screening Programme Annual Report 2016-17 | PHA/04/04/19 | Dr Mairs |
| 2.20 | | | |

items for noting

- | | | | |
|------|--|---------------------|----------|
| 11 | Annual Vaccine Preventable Diseases Report for Northern Ireland 2019 | PHA/05/04/19 | Dr Mairs |
| 2.35 | | | |

12 Point Prevalence Survey of Healthcare
2.50 Associated Infection and Antimicrobial Use
in Northern Ireland Acute Hospitals

PHA/06/04/19

Dr Mairs

closing items

13 Any other Business
3.05

14 Details of next meeting:

Tuesday 11 June 2019 at 2:15pm (Special Board Meeting)

Conference Rooms, 12/22 Linenhall Street, Belfast