

agenda

Title of Meeting	114 th Meeting of the Public Health Agency Board
Date	19 September 2019 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

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 15 August 2019		Chair
4 1.30	Matters Arising		Chair
5 1.35	Chair's Business		Chair
6 1.40	Chief Executive's Business		Chief Executive
7 1.45	Finance Report	PHA/01/09/19	Mr Cummings

items for approval

8 1.55	ALB Self-Assessment	PHA/02/09/19	Chair
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items for noting

9 2.10	Director of Public Health Annual Report	PHA/03/09/19	Dr Mairs
10 2.25	Presentation on Outcomes and Impacts of HSC R&D Funding		Dr Mairs
11 2.50	Sexually Transmitted Infection Surveillance in Northern Ireland 2019	PHA/04/09/19	Dr Mairs
12 3.05	Update on EU Exit		Mr McClean

closing items

13 Any Other Business
3.15

14 Details of next meeting:

Thursday 17 October 2019 at 1.30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS