

agenda

Title of Meeting	134 th Meeting of the Public Health Agency Board
Date	17 June 2021 at 1.30pm
Venue	Via Zoom

standing items

- | | | |
|------|---|---------------------|
| 1 | Welcome and apologies | Chair |
| 1.30 | | |
| 2 | Declaration of Interests | Chair |
| 1.30 | | |
| 3 | Minutes of Previous Meeting held on 20 May 2021 | Chair |
| 1.30 | | |
| 4 | Matters Arising | Chair |
| 1.35 | | |
| 5 | Chair's Business | Chair |
| 1.40 | | |
| 6 | Chief Executive's Report | Chief Executive |
| 1.45 | | |
| 7 | Finance Report | Director of Finance |
| 2.00 | | |
| | To include: | |
| | • Financial Plan 2021/22 | PHA/01/06/21 |
| 8 | Update on COVID-19 | Chief Executive |
| 2.20 | | |
| | • Health Needs Assessment regarding Long Covid | |

committee updates

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|------|---|---------------------|------------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/02/06/21 | Mr Stewart |
| 2.40 | | | |
| 10 | Update from Chair of Remuneration Committee | | Chair |
| 2.50 | | | |

for approval

- | | | | |
|------------|--|-------------------------------------|--------------------------|
| 11
3.00 | PHA Annual Report and Accounts 2020/21 | PHA/03/06/21
(To follow) | Mr Wilson /
Ms McCaig |
| 12
3.15 | PHA Annual Business Plan 2021/22 | PHA/04/06/21 | Mr Wilson |

for noting

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| 13
3.30 | Corporate Risk Register | PHA/05/06/21 | Mr Wilson |
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closing items

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| 14
3.50 | Any Other Business | | |
| 15 | Details of next meeting:
<i>Thursday 19 August 2021 at 1.30pm</i>
<i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS</i> | | |