

agenda

Title of Meeting	154 th Meeting of the Public Health Agency Board
Date	18 May 2023 at 1.00pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

1	Welcome and apologies		Chair
1.00			
2	Declaration of Interests		Chair
1.00			
3	Minutes of Previous Meeting held on 27 April 2023		Chair
1.05			
4	Matters Arising		Chair
1.10			
5	Chair's Business		Chair
1.15			
6	Chief Executive's Business		Chief Executive
1.25			
7	Finance Report	PHA/01/05/23	Director of Finance
1.35			
8	Health Protection Update		Dr McClean
1.45			

committee updates

9	Update from Chair of Planning, Performance and Resources Committee		Chair
1.55			

items for noting

10	Performance Management Report	PHA/03/05/23	Mr Wilson
2.05			
11	Presentation on Gartner Initiatives		Dr McClean
2.20			

12 Family Nurse Partnership
3.00

PHA/04/05/23

Ms Reid

13 Recruitment Strategy
3.20

Chair

closing items

14 Any Other Business
3.30

15 Details of next meeting:

Thursday 22 June 2023 at 1.30pm

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