

agenda

Title of Meeting	155 th Meeting of the Public Health Agency Board
Date	22 June 2023 at 1.15pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | |
|-----------|---|---------------------|
| 1
1.15 | Welcome and apologies | Chair |
| 2
1.15 | Declaration of Interests | Chair |
| 3
1.15 | Minutes of Previous Meeting held on 18 May 2023 | Chair |
| 4
1.20 | Matters Arising | Chair |
| 5
1.25 | Chair's Business | Chair |
| 6
1.30 | Updates from Non-Executive Directors | Chair |
| 7
1.40 | Chief Executive's Business | Chief Executive |
| 8
1.50 | Finance Update | Director of Finance |
| | To include: | |
| | • Draft PHA Financial Plan 2023/24 | PHA/01/06/23 |
| 9
2.15 | Health Protection Update | Dr McClean |

committee updates

- | | | | |
|------------|--|---------------------|-----------------|
| 10
2.25 | Update from Chair of Governance and Audit Committee | PHA/02/06/23 | Committee Chair |
| 11
2.40 | Update from Chair of Planning, Performance and Resources Committee | | Chair |

items for approval

12 PHA Annual Report and Accounts 2022/23
2.45

PHA/03/06/23

Ms McCaig/
Mr Wilson

closing items

13 Any Other Business
3.00

14 Details of next meeting:

Thursday 17 August 2023 at 1.30pm

Board Room, Tower Hill, Armagh