

agenda

Title of Meeting	158 th Meeting of the Public Health Agency Board
Date	16 November 2023 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 19 October 2023		Chair
1.30			
4	Matters Arising		Chair
1.35			
5	Chair's Business		Chair
1.40			
6	Updates from Non-Executive Directors		Chair
1.45			
7	Chief Executive's Business		Chief Executive
1.50			
8	Update on Reshape and Refresh Programme		Chief Executive
2.05			
9	Finance Report	PHA/01/11/23	Director of Finance
2.15			

items for noting

10	Performance Management Report	PHA/02/11/23	Mr Wilson
2.25			
11	Surveillance of Antimicrobial Use and Resistance in Northern Ireland Annual Report 2019 – 2021	PHA/03/11/23	Dr McClean
2.40			
12	PHA Position Statement on "Stopping the Start: Our New Plan to Create a Smokefree Generation"	PHA/04/11/23	Dr McClean
2.55			

closing items

13 Any Other Business
3.05

14 Details of next meeting:

Thursday 14 December 2023 at 1.30pm

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