

PHA board key documents:

The following documents provide key information regarding our governance, financial protocols, and board member transparency. You can access them through the attachments below.

PHA board meetings schedule:

PHA board meets throughout the year, and members of the public are welcome to attend.

Unless otherwise specified, meetings are held on the 5th floor, 12-22 Linenhall Street, Belfast, BT2 8BS.

For additional information, please call 0300 555 0114. Meetings typically begin at 1:30pm unless noted otherwise.

Dates for 2026:

- Thursday, 22 January
- Thursday, 26 February
- Thursday, 26 March
- Thursday, 23 April
- Tuesday, 2 June (County Hall, Ballymena)
- Thursday, 18 June
- Thursday, 27 August
- Thursday, 24 September (Gransha Park House, L'derry)
- Thursday, 22 October (Tower Hill, Armagh)
- Thursday, 26 November
- Thursday, 17 December

PHA board agendas:

Our board holds regular monthly meetings to discuss and address organisational matters. To keep the community informed and engaged, the agendas for these meetings are posted on this website as soon as they are prepared and finalised.

In accordance with our commitment to open communication, agendas are typically made available no later than 24 hour prior to each meeting, allowing stakeholders sufficient time to review the topics for discussion.

PHA board minutes:

Approved minutes from each board meeting, detailing discussion and decisions, are posted on this website after approval at the subsequent meeting, ensuring transparency and accuracy.

PHA board papers:

This page hosts papers and official documents from board meetings that have taken places since April 2014, providing access to related materials for public review and reference.

For any enquiries regarding Board papers please email us at pha.enquiries@hscni.net.

PHA board key documents

The following documents provide key information regarding our governance, financial protocols, and board member transparency. You can access them through the attachments below:

- [PHA Board Register of Interests 1 March 2025](#) - This register lists the declared interests of board members to ensure transparency and prevent conflicts of interest.
- [Standing financial instructions - February 2023](#) - The document outlines the rules and procedures for financial management and accountability within the organisation.
- [Standing orders - February 2023](#) - These establish the framework for how the board conducts its business, ensuring operations are efficient, transparent, and in line with organisational policies.

Downloads

PHA Board Register of Interests 1 March 2025 (1).docx	91.35 KB
PHA Standing Financial Instructions January 2023 FINAL 0.docx	160.81 KB
PHA Standing Financial Instructions January 2023.pdf	657.41 KB
PHA Standing Orders January 2023 FINAL 0.docx	368.27 KB
PHA Standing Orders January 2023.pdf	

PHA board agendas 2009-

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PHA board minutes 2009-

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PHA board papers 2014-

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