

105th Meeting of the Public Health Agency Board

Thursday 20 September 2018 at 1:30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 7BS

standing items

- | | | | |
|------|--|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 11 June 2018 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.30 | | | |
| 5 | Chair's Business | | Chair |
| 1.35 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.40 | | | |
| 7 | Finance Report | PHA/01/09/18 | Mr Cummings |
| 1.50 | | | |

items for approval

- | | | | |
|------|----------------------------------|---------------------|-------------|
| 8 | Draft Commissioning Plan 2018/19 | PHA/02/09/18 | Dr McCarthy |
| 2.00 | | | |

items for noting

- | | | | |
|------|--|---------------------|------------|
| 9 | Director of Public Health Annual Report 2017 | PHA/03/09/18 | Dr Mairs |
| 2.45 | | | |
| 10 | Management Statement / Financial Memorandum | PHA/04/09/18 | Mr McClean |
| 3.00 | | | |
| 11 | Review of PHA Procurement Planning Processes | PHA/05/09/18 | Mr McClean |
| 3.10 | | | |
| 12 | Programme for Government Report Cards | PHA/06/09/18 | Mr McClean |
| 3.20 | | | |

closing items

13 Any Other Business
3.30

Chair

14 Details of next meeting:
3.35

Thursday 18 October 2018 at 1:30pm

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