

## agenda

<b>Title of Meeting</b>	112 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	20 June 2019 at 1.30pm
<b>Venue</b>	Board Room, County Hall, 182 Galgorm Road, Ballymena

### standing items

- |           |   |                 |
|-----------|---|-----------------|
| 1<br>1.30 | Welcome and apologies                             | Chair           |
| 2<br>1.30 | Declaration of Interests                          | Chair           |
| 3<br>1.30 | Minutes of Previous Meeting held on 18 April 2019 | Chair           |
| 4<br>1.30 | Matters Arising                                   | Chair           |
| 5<br>1.35 | Chair's Business                                  | Chair           |
| 6<br>1.40 | Chief Executive's Business                        | Chief Executive |

### committee updates

- |           |  |                     |         |
|-----------|--|---------------------|---------|
| 7<br>1.50 | Update from Governance and Audit Committee | <b>PHA/01/06/19</b> | Mr Drew |
|-----------|--|---------------------|---------|

### items for approval

- |            |  |                     |             |
|------------|--|---------------------|-------------|
| 8<br>2.00  | PHA Draft Budget 2019/20                           | <b>PHA/02/06/19</b> | Mr Cummings |
| 9<br>2.25  | Corporate Risk Register                            | <b>PHA/03/06/19</b> | Mr McClean  |
| 10<br>2.35 | Breast Screening Programme Annual Report 2016/17   | <b>PHA/04/06/19</b> | Dr Mairs    |
| 11<br>2.50 | MOU between the Department of Health, PHA and SBNI | <b>PHA/05/06/19</b> | Mr McClean  |

12 PHA Rural Needs Act Annual Report PHA/06/06/19 Mr McClean  
3.00 2018/19

### **items for noting**

13 Personal and Public Involvement Update PHA/07/06/19 Mrs Hinds  
3.10

14 Corporate Monitoring Report PHA/08/06/19 Mr McClean  
3.25

### **closing items**

15 Any other Business  
3.35

16 Details of next meeting:  
*Thursday 15 August 2019 at 1.30pm*  
*Board Room, Tower Hill, Armagh, BT61 9DR*