

## agenda

<b>Title of Meeting</b>	113 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	15 August 2019 at 1.30pm
<b>Venue</b>	Board Room, Tower Hill, Armagh

### standing items

- |      |  |                     |                 |
|------|--|---------------------|-----------------|
| 1    | Welcome and apologies  |                     | Chair           |
| 1.30 |  |                     |                 |
| 2    | Declaration of Interests   |                     | Chair           |
| 1.30 |  |                     |                 |
| 3    | Minutes of Previous Meetings held on 11 June 2019 and 20 June 2019 |                     | 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   | <b>PHA/01/08/19</b> | Mr Cummings     |
| 1.50 |  |                     |                 |

### items for approval

- |      |  |                     |             |
|------|--|---------------------|-------------|
| 8    | Draft Annual Progress Report 2018-19 to the Equality Commission on Implementation of Section 75 and the Duties under the Disability Discrimination Order | <b>PHA/02/08/19</b> | Mr McClean  |
| 2.00 |  |                     |             |
| 9    | Draft Commissioning Plan 2019/20   | <b>PHA/03/08/19</b> | Dr McCarthy |
| 2.25 |  |                     |             |
| 10   | Consultation Report for Northern Ireland Diabetic Eye Screening  | <b>PHA/04/08/19</b> | Dr Mairs    |
| 2.50 |  |                     |             |
| 11   | Northern Ireland Cervical Screening Programme – Annual Report for 2016/17  | <b>PHA/05/08/19</b> | Dr Mairs    |
| 3.05 |  |                     |             |
| 12   | 25 Years' Service Award Proposal   | <b>PHA/06/08/19</b> | Mr McClean  |
| 3.20 |  |                     |             |

## **closing items**

13 Any other Business  
3.25

14 Details of next meeting:

*Thursday 19 September 2019 at 1.30pm*

*Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS*