

agenda

Title of Meeting	118 th Meeting of the Public Health Agency Board
Date	23 January 2020 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|-----------|--|---------------------|-----------------|
| 1
1.30 | Welcome and apologies | | Chair |
| 2
1.30 | Declaration of Interests | | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 5 December 2019 | | Chair |
| 4
1.30 | Matters Arising | | Chair |
| 5
1.35 | Chair's Business | | Chair |
| | To include: | | |
| | <ul style="list-style-type: none"> Correspondence re Commissioning Plan | | |
| 6
1.40 | Chief Executive's Business | | Chief Executive |
| 7
1.50 | Finance Report | PHA/01/01/20 | Mr Cummings |

committee updates

- | | | | |
|-----------|---|---------------------|---------|
| 8
2.00 | Update from Chair of Governance and Audit Committee | PHA/02/01/20 | Mr Drew |
|-----------|---|---------------------|---------|

items for approval

- | | | | |
|------------|--|---------------------|-----------------------------|
| 9
2.10 | Review of PHA Standing Orders, Standing Financial Instructions and Scheme of Delegated Authority | PHA/03/01/20 | Mr McClean /
Mr Cummings |
| 10
2.20 | Business Continuity Management Revised Plan and Policy | PHA/04/01/20 | Mr McClean |

items for noting

- | | | | |
|------------|--|---------------------|-----------|
| 11
2.30 | Update on Personal and Public Involvement | PHA/05/01/20 | Mr Morton |
| 12
2.55 | Epidemiology of Tuberculosis in Northern Ireland Annual Surveillance Report 2018 | PHA/06/01/20 | Dr Mairs |

closing items

13 Any Other Business
3.05

14 Details of next meeting:

Thursday 20 February 2020 at 1.30pm

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