

agenda

Title of Meeting	143 rd Meeting of the Public Health Agency Board
Date	19 May 2022 at 1.30pm
Venue	Olympic 1, Clayton Hotel, Ormeau Avenue, 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 24 March 2022 | Chair |
| 4
1.35 | Matters Arising | Chair |
| | <ul style="list-style-type: none"> • COVID-19 Inquiry Terms of Reference | |
| 5
1.40 | Chair's Business | Chair |
| 6
1.50 | Chief Executive's Business | Chief Executive |
| 7
2.05 | Finance Report | PHA/01/05/22
Director of Finance |
| 8
2.20 | Update on COVID-19 | Dr Farrell |

committee updates

- | | | |
|------------|---|-----------------------------------|
| 9
2.35 | Update from Chair of Governance and Audit Committee | PHA/02/05/22
Mr Stewart |
| 10
2.50 | Update from Chair of Remuneration Committee | Chair |

items for approval

11 PHA Business Plan 2022/23
2.55

PHA/03/05/22

Mr Wilson

items for noting

12 Performance Management Report
3.10

PHA/04/05/22

Mr Wilson

13 Update on Population Screening
3.20 Programmes

PHA/05/05/22

Dr Farrell

14 Annual Report on the Specialist Training
3.35 Programme in Public Health

PHA/06/05/22

Dr Farrell

closing items

15 Any Other Business
3.50

16 Details of next meeting:

Thursday 16 June 2022 at 1.30pm

Board Room, Gransha Park House, L'derry