

agenda

Title of Meeting	145 th Meeting of the Public Health Agency Board
Date	18 August 2022 at 1.30pm
Venue	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 Meeting held on 16 June 2022 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.35 | | | |
| 5 | Chair's Business | | Chair |
| 1.40 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.50 | | | |
| 7 | Finance Report | PHA/01/08/22 | Director of Finance |
| 2.10 | | | |
| 8 | Health Protection Update | | Dr Farrell |
| 2.30 | | | |

committee updates

- | | | | |
|------|---|---------------------|------------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/02/08/22 | Mr Stewart |
| 2.50 | | | |
| 10 | Update from Chair of Remuneration Committee | | Chair |
| 3.05 | | | |

items for approval

- | | | | |
|------|--|---------------------|-----------|
| 11 | Draft Annual Progress Report 2021-22 to the Equality Commission on Implementation of Section 75 and the Duties under the Disability Discrimination Order | PHA/03/08/22 | Mr Wilson |
| 3.10 | | | |

items for noting

12 Performance Management Report
3.40

PHA/04/08/22

Mr Wilson

13 Update on Accommodation
3.55

Mr Wilson

closing items

14 Any Other Business
4.10

15 Details of next meeting:

Thursday 15 September 2022 at 1.30pm

Gransha Park House, Londonderry