

agenda

Title of Meeting	147 th Meeting of the Public Health Agency Board
Date	20 October 2022 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street

standing items

- | | | | |
|-----------|--|---------------------|---------------------|
| 1
1.30 | Welcome and apologies | | Chair |
| 2
1.30 | Declaration of Interests | | Chair |
| 3
1.35 | Minutes of Previous Meeting held on 15 September 2022 | | Chair |
| 4
1.40 | Matters Arising | | Chair |
| 5
1.45 | Chair's Business | | Chair |
| 6
1.55 | Chief Executive's Business | | Chief Executive |
| 7
2.10 | Finance Report | PHA/01/10/22 | Director of Finance |
| 8
2.25 | Terms of Reference for Planning, Performance and Resources Committee | PHA/02/10/22 | Chief Executive |
| 9
2.35 | Health Protection Update | | Dr McClean |

committee updates

- | | | | |
|------------|---|---------------------|------------|
| 10
2.50 | Update from Chair of Governance and Audit Committee | PHA/03/10/22 | Mr Stewart |
|------------|---|---------------------|------------|

items for approval

- | | | | |
|------------|----------------------------------|---------------------|-----------------|
| 11
3.00 | PHA Mid-Year Assurance Statement | PHA/04/10/22 | Chief Executive |
|------------|----------------------------------|---------------------|-----------------|

12 Annual Quality Report
3.10

PHA/05/10/22

Mr Morton

items for noting

13 ALB Self-Assessment 2021/22
3.20

Chair

closing items

14 Any Other Business
3.30

15 Details of next meeting:

Thursday 17 November 2022 at 1.30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast