

agenda

Title of Meeting	148 th Meeting of the Public Health Agency Board
Date	17 November 2022 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street

standing items

- | | | | |
|------|-----------------------------------------------------|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 20 October 2022 | | Chair |
| 1.35 | | | |
| 4 | Matters Arising | | Chair |
| 1.40 | | | |
| 5 | Chair's Business | | Chair |
| 1.45 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.55 | | | |
| 7 | Finance Report | PHA/01/11/22 | Director of Finance |
| 2.10 | | | |
| 8 | Health Protection Update | | Dr McClean |
| 2.35 | | | |

items for approval

- | | | | |
|------|-----------------------------|---------------------|-------|
| 9 | ALB Self-Assessment 2021/22 | PHA/02/11/22 | Chair |
| 2.45 | | | |

items for noting

- | | | | |
|------|-------------------------------|---------------------|-----------|
| 10 | Performance Management Report | PHA/03/11/22 | Mr Wilson |
| 3.00 | | | |

closing items

11 Any Other Business
3.15

12 Details of next meeting:

Thursday 15 December 2022 at 1.30pm

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