

Meeting agenda

# PHA Board Meeting

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| **Date and time** | **Venue** |
| 24 April 2025 at 1.30pm | Fifth Floor Meeting Room, 12/22 Linenhall Street |

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| **Item** | **Topic and details** | **Presenter** |
| 1 | Welcome and Apologies | Chair |
| 2 | Declaration of Interests | Chair |
| 3 | Minutes of Previous Meeting held on 27 March 2025 | Chair |
| 4 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 | Reshape and Refresh Programme | Chair |
| 6 | Reports of New or Emerging Risks **[PHA/01/04/25]** | Chief Executive |
| 7 | Raising Concerns | Chief Executive |
| 8 | Updates from Committees:   * Governance and Audit Committee **[PHA/02/04/25]** * Remuneration Committee * Planning, Performance and Resources Committee * Screening Programme Board * Procurement Board * Information Governance Steering Group * Public Inquiries Programme Board | Committee Chairs |
| 9 | Presentation on Mental Health Strategic Planning Team | Ms Scott |
| 10 | PHA Business Plan 2025-26 **[PHA/03/04/25] (For approval)** | Ms Scott |
| 11 | Finance Report **[PHA/04/04/25]** | Ms Scott |
| 12 | Annual Report on the Specialist Training Programmes in Public Health 2023/24 **[PHA/05/04/25]** | Dr McClean |
| 13 | Chair’s Remarks | Chair |
| 14 | Any Other Business | Chair |
| 15 | Details of next meeting:  *Thursday 29 May 2025 at 1.30pm*  *Ulster University, Coleraine* | Chair |