

Meeting agenda

# PHA Board Meeting

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

|  |  |  |
| --- | --- | --- |
| **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 |