

Meeting agenda

# PHA Board Meeting

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| **Date and time** | **Venue** |
| 29 May 2025 at 1.30pm | Room E206/207, Ulster University, Coleraine |

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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 24 April 2025 | Chair |
| 4 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 | Reshape and Refresh Programme | Chair |
| 6 | Reports of New or Emerging Risks | Chief Executive |
| 7 | Raising Concerns | Chief Executive |
| 8 | Updates from Committees:   * Governance and Audit Committee * Remuneration Committee * Planning, Performance and Resources Committee **[PHA/01/05/25]** * Screening Programme Board * Procurement Board * Information Governance Steering Group * Public Inquiries Programme Board | Committee Chairs |
| 9 | Performance Management Report **[PHA/02/05/25] (For noting)** | Ms Scott |
| 10 | Finance Report **[PHA/03/05/25]** | Ms Scott |
| 11 | Items for Noting:   * Our People Report **[PHA/04/05/25]** |  |
| 12 | Chair’s Remarks | Chair |
| 13 | Any Other Business | Chair |
| 14 | Details of next meeting:  *Thursday 19 June 2025 at 1.30pm*  *Board Room, County Hall, Ballymena* | Chair |