

Meeting agenda

# PHA Board Meeting

|  |  |
| --- | --- |
| **Date and time** | **Venue** |
| 19 June 2025 at 1.45pm | Conference Rooms 1&2, 2nd Floor, 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 29 May 2025 | Chair |
| 4 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 | Reports of New or Emerging Risks | Chief Executive |
| 6 | Raising Concerns | Chief Executive |
| 7 | Statutory Public Inquiries and Reviews  PHA Response - Implementation and Organisational Learning **[PHA/01/06/25]** | Chief Executive |
| 8 | Updates from Committees:   * Governance and Audit Committee **[PHA/02/06/25]** * Remuneration Committee * Planning, Performance and Resources Committee * Screening Programme Board * Procurement Board * Information Governance Steering Group * Public Inquiries Programme Board | Committee Chairs |
| 9 | PHA Annual Compliments and Complaints Report 2024/25 **[PHA/03/06/25] (For noting)** | Mr Wilson |
| 10 | PHA Annual Report and Accounts 2024/25 **[PHA/04/06/25] (For approval)** | Ms Scott |
| 11 | Financial Plan 2025/26 **[PHA/05/06/25] (For approval)** | Ms Scott |
| 12 | Draft PHA Implementation Plan **[PHA/06/06/25]**  **(For approval)** | Ms Scott |
| 13 | Chief Executive and Directors’ Report | Chief Executive |
| 14 | Chair’s Remarks | Chair |
| 15 | Any Other Business | Chair |
| 16 | Details of next meeting:  *Thursday 28 August 2025 at 1.30pm*  *Board Room, Tower Hill, Armagh* | Chair |