

Meeting agenda

# PHA Board Meeting

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| **Date and time** | **Venue** |
| 28 August 2025 at 1.30pm | Board Room, Tower Hill, Armagh |

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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 19 June 2025 | Chair |
| 4 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 | Reshape and Refresh Programme | Chair |
| 6 | Reports of New or Emerging Risks **[PHA/01/08/25]** | Chief Executive |
| 7 | Raising Concerns | Chief Executive |
| 8 | Updates from Committees:   * Governance and Audit Committee **[PHA/02/08/25]** * Remuneration Committee * Planning, Performance and Resources Committee **[PHA/03/08/25]** * Screening Programme Board * Procurement Board * Information Governance Steering Group * Public Inquiries Programme Board | Committee Chairs |
| 9 | Performance Management Report **[PHA/04/08/25] (For noting)** | Mrs Scott |
| 10 | Complaints, Compliments and Claims Quarterly Report **[PHA/05/08/25] (For noting)** | Mr Wilson |
| 11 | Annual Progress Report 2023-24 to the Equality Commission on Implementation of Section 75 and the Duties under the Disability Discrimination Order **[PHA/06/08/25] (For approval)** | Mrs Scott |
| 12 | Chief Executive and Directors’ Report | Chief Executive |
| 13 | Finance Report **[PHA/07/08/25] (For noting)** | Mrs Scott |
| 14 | Update on Procurement Plan **[PHA/08/08/25] (For noting)** | Mrs Scott |
| 15 | Draft Clinical and Professional Governance Framework for Registrants **[PHA/09/08/25] (For noting)** | Mrs Reid |
| 16 | Papers for Noting:   * Our People Report **[PHA/10/08/25]** |  |
| 17 | Chair’s Remarks | Chair |
| 18 | Any Other Business | Chair |
| 19 | Details of next meeting:  *Thursday 23 October 2025 at 1.30pm*  *Fifth Floor Meeting Room, 12/22 Linenhall Street* | Chair |