

99th Meeting of the Public Health Agency Board

Thursday 15 February 2018 at 1:30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|------|---|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 20 December 2017 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.30 | | | |
| 5 | Chair's Business | | Chair |
| 1.35 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.40 | | | |
| | To include: | | |
| | • Report of Inquiry into Hyponatraemia Related Deaths | | |
| 7 | Finance Report | PHA/01/02/18 | Mr Cummings |
| 2.00 | | | |

items for approval

- | | | | |
|------|---|---------------------|-----------|
| 8 | HSCB-PHA Regional Review of Choking on Food | PHA/02/02/18 | Mrs Hinds |
| 2.10 | | | |

items for noting

- | | | | |
|------|--|---------------------|-----------|
| 9 | Annual Immunisation and Vaccine Preventable Diseases Report for Northern Ireland 2016-17 | PHA/03/02/18 | Dr Harper |
| 2.35 | | | |
| 10 | Report of Measles Outbreak in Belfast, June-July 2017 | PHA/04/02/18 | Dr Harper |
| 3.00 | | | |

closing items

11 Any Other Business
3.20

Chair

12 Details of next meeting:
3.20

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