

94th Meeting of the Public Health Agency Board

Thursday 17 August 2017 at 1:30pm

Conference Rooms 3+4, 12/22 Linenhall Street, Belfast

standing items

- | | | |
|-----------|--|-----------------|
| 1 1.30 | Welcome and apologies | Chair |
| 2 1.30 | Declaration of Interests | Chair |
| 3 1.30 | Minutes of Previous Meeting held on 13 June 2017 | Chair |
| 4 1.30 | Matters Arising | Chair |
| 5 1.35 | Chair's Business | Chair |
| 6 1.40 | Chief Executive's Business | Chief Executive |
| 7 1.50 | Finance | Mr Cummings |

To include:

- PHA Draft Budget 2017/18 **PHA/01/08/17**
- PHA Finance Report up to 30 June 2017 **PHA/02/08/17**

items for noting

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|------------|--|---------------------|------------|
| 8 2.15 | Procurement of Services in line with Protect Life 2 Strategy | PHA/03/08/17 | Dr Harper |
| 9 2.30 | Programme Expenditure Monitoring Report 2016/17 | PHA/04/08/17 | Mr McClean |
| 10 2.40 | Update on PHA Social Care Procurement Plan | PHA/05/08/17 | Mr McClean |
| 11 2.55 | Board Effectiveness – Update on Implementation | | Chair |

closing items

12 Any Other Business
3.05

Chair

13 Details of next meeting:
3.10

Thursday 21 September 2017 at 1:30pm

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