

agenda

102nd Meeting of the Public Health Agency Board

Thursday 17 May 2018 at 1:30pm

Fifth Floor Meeting Room, 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 19 April 2018 | | Chair |
| 4
1.30 | Matters Arising | | Chair |
| 5
1.35 | Chair's Business | | Chair |
| 6
1.40 | Chief Executive's Business | | Chief Executive |
| 7
2.00 | Finance Report | PHA/01/05/18 | Mr Cummings |

items for noting

- | | | | |
|------------|---|--|------------|
| 8
2.10 | Update on General Data Protection Regulations | | Mr McClean |
| 9
2.20 | Update on the Rural Needs Act | | Mr McClean |
| 10
2.30 | Service Development and Screening Update | | Dr Mairs |

closing items

- | | | | |
|------------|--|--|-------|
| 11
2.50 | Any Other Business | | Chair |
| 12
2.55 | Details of next meeting:
<i>Monday 11 June 2018 at 1:30pm</i>
<i>Conference Rooms, Linum Chambers, Bedford Street, BT2 7ES</i> | | |