

96th Meeting of the Public Health Agency Board

Thursday 19 October 2017 at 1:30pm

Conference Rooms 3+4, 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 21 September 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 | | | |
| 7 | Finance Report | PHA/01/10/17 | Mr Cummings |
| 1.50 | | | |

presentation

- | | | | |
|------|-------------------------------------|--|--|
| 8 | Presentation by Samaritan's Ireland | | |
| 2.00 | | | |

items for approval

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|------|--------------------------------|---------------------|------------|
| 9 | PHA/HSCB Annual Quality Report | PHA/02/10/17 | Mrs Hinds |
| 2.30 | | | |
| 10 | Mid-Year Assurance Statement | PHA/03/10/17 | Mr McClean |
| 2.45 | | | |

items for noting

- | | | | |
|------|---|---------------------|--------------|
| 11 | Governance and Audit Committee Update | PHA/04/10/17 | Ms Mann-Kler |
| 2.55 | <ul style="list-style-type: none">Minutes of meeting of 5 June 2017Verbal briefing of meeting of 11 October 2017 | | |

closing items

12 Any Other Business
3.10

Chair

13 Details of next meeting:
3.15

Thursday 16 November 2017 at 1:30pm

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