

*92<sup>nd</sup> Meeting of the Public Health Agency Board*

*Thursday 20 April 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 16 February 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    | Financial Performance Report                         | <b>PHA/01/04/17</b> | Mr Cummings     |
| 1.50 |  |                     |                 |

## presentation

- |      |  |  |           |
|------|--|--|-----------|
| 8    | Presentation by Sustrans on Active School Travel Programme |  | Dr Harper |
| 2.00 |  |  |           |

## items for approval

- |      |  |                     |            |
|------|--|---------------------|------------|
| 9    | PHA Corporate Plan 2017-21                   | <b>PHA/02/04/17</b> | Mr McClean |
| 2.20 |  |                     |            |
| 10   | PHA Assurance Framework 2017-19              | <b>PHA/03/04/17</b> | Mr McClean |
| 2.35 |  |                     |            |
| 11   | PHA Corporate Business Continuity Plan       | <b>PHA/04/04/17</b> | Mr McClean |
| 2.45 |  |                     |            |
| 12   | PHA Data Protection / Confidentiality Policy | <b>PHA/05/04/17</b> | Mr McClean |
| 2.55 |  |                     |            |

## items for noting

- |            |   |                     |            |
|------------|---|---------------------|------------|
| 13<br>3.05 | Governance and Audit Committee Update <ul style="list-style-type: none"><li>• Minutes of meeting of 3 February 2017</li><li>• Verbal briefing of meeting of 12 April 2017</li><li>• GAC Annual Report</li></ul> | <b>PHA/06/04/17</b> | Mr Coulter |
| 14<br>3.20 | Update on Community Planning  | <b>PHA/08/04/17</b> | Mr McClean |

## closing items

- |            |  |  |       |
|------------|--|--|-------|
| 16<br>3.30 | Any Other Business   |  | Chair |
| 17<br>3.35 | Details of next meeting:<br><i>Tuesday 16 May 2017 at 1:30pm</i><br><i>Conference Rooms 1+2, 12/22 Linenhall Street, Belfast</i> |  |       |