

98th Meeting of the Public Health Agency Board

Thursday 21 December 2017 at 1:30pm

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

standing items

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|------|--|---------------------|-----------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 16 November 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/01/12/17 | Mr Cummings |
| 1.50 | | | |

items for noting

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|------|---|---------------------|-----------|
| 8 | Surveillance of Antimicrobial Use and Resistance in Northern Ireland, Annual Report, 2017 | PHA/02/12/17 | Dr Harper |
| 2.00 | | | |
| 9 | Research and Development Division Annual Report 2016/17 | PHA/03/12/17 | Dr Harper |
| 2.30 | | | |
| 10 | PPI Update | PHA/04/12/17 | Mrs Hinds |
| 2.50 | | | |

closing items

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|------|--|--|-------|
| 11 | Any Other Business | | Chair |
| 3.10 | | | |
| 12 | Details of next meeting: | | |
| 3.15 | | | |
| | <i>Thursday 15 February 2018 at 1:30pm</i> | | |
| | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> | | |