

agenda

Title of Meeting	115 th Meeting of the Public Health Agency Board
Date	17 October 2019 at 1.30pm
Venue	Fifth Floor Meeting Room, 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 19 September 2019 | | 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/01/10/19 | Mr Cummings |
| 1.45 | | | |

committee updates

- | | | | |
|------|--|---------------------|---------|
| 8 | Update from Governance and Audit Committee | PHA/02/10/19 | Mr Drew |
| 1.50 | | | |

items for approval

- | | | | |
|------|------------------------------|---------------------|-----------------|
| 9 | Mid-Year Assurance Statement | PHA/03/10/19 | Chief Executive |
| 2.00 | | | |
| 10 | Annual Quality Report | PHA/04/10/19 | Mrs Quinn |
| 2.10 | | | |

items for noting

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|------|---|--|-----------------|
| 11 | Presentation Update on Connected Health EU Projects | | Chief Executive |
| 2.25 | | | |

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|------------|---|---------------------|------------|
| 12
2.45 | Surveillance of Influenza in Northern Ireland
2018/19 | PHA/05/10/19 | Dr Mairs |
| 13
3.05 | Update for Making Life Better, Community
Planning and Programme for Government | PHA/06/10/19 | Mr McClean |

closing items

14 Any Other Business
3.20

15 Details of next meeting:

Thursday 21 November 2019 at 1.30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS