

# agenda

<b>Title of Meeting</b>	131 <sup>st</sup> Meeting of the Public Health Agency Board
<b>Date</b>	18 March 2021 at 1.30pm
<b>Venue</b>	Via Zoom

## standing items

- |      |  |                     |                     |
|------|--|---------------------|---------------------|
| 1    | Welcome and apologies                                |                     | Chair               |
| 1.30 |  |                     |                     |
| 2    | Declaration of Interests                             |                     | Chair               |
| 1.30 |  |                     |                     |
| 3    | Minutes of Previous Meeting held on 18 February 2021 |                     | Chair               |
| 1.30 |  |                     |                     |
| 4    | Matters Arising                                      |                     | Chair               |
| 1.35 |  |                     |                     |
| 5    | Chair's Business                                     |                     | Chair               |
| 1.40 |  |                     |                     |
| 6    | Chief Executive's Report                             |                     | Chief Executive     |
| 1.45 |  |                     |                     |
| 7    | Finance Report                                       | <b>PHA/01/03/21</b> | Director of Finance |
| 1.55 |  |                     |                     |
| 8    | Update on COVID-19                                   |                     | Chief Executive     |
| 2.05 |  |                     |                     |

## committee updates

- |      |   |                     |            |
|------|---|---------------------|------------|
| 9    | Update from Chair of Governance and Audit Committee         | <b>PHA/02/03/21</b> | Mr Stewart |
| 2.35 |   |                     |            |
| 10   | Update from Chair of Remuneration and Terms of Service      |                     | Chair      |
| 2.45 |   |                     |            |
| 11   | Establishment of a Resources and General Purposes Committee |                     | Chair      |
| 2.55 |   |                     |            |

**for approval**

12 Review of Standing Orders, Standing  
3.05 Financial Instructions and Scheme of  
Delegated Authority

**PHA/03/03/21**

Mr Wilson /  
Ms McCaig

**for noting**

13 Register of Interests  
3.15

**PHA/04/03/21**

Chair

**closing items**

14 Any Other Business  
3.20

15 Details of next meeting:

*Thursday 15 April 2021 at 1.30pm*

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