

agenda

Title of Meeting	142 nd Meeting of the Public Health Agency Board
Date	24 March 2022 at 1.30pm
Venue	Innovation Factory, Forthriver Business Park, Springfield Road, Belfast

standing items

- | | | | |
|------|---|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 17 February 2022 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.35 | | | |
| 5 | Chair's Business | | Chair |
| 1.40 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.50 | | | |
| 7 | Finance Report | PHA/01/03/22 | Director of Finance |
| 2.05 | | | |
| 8 | Update on COVID-19 | | Dr Farrell |
| 2.20 | | | |
| | To include: | | |
| | <ul style="list-style-type: none"> Terms of Reference for COVID Public Inquiry | | |

committee updates

- | | | | |
|------|---|--|-------|
| 9 | Update from Chair of Remuneration Committee | | Chair |
| 2.40 | | | |

items for noting

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|------|--------------------------------------|---------------------|-----------|
| 10 | Family Nurse Partnership Report 2020 | PHA/02/03/22 | Mr Morton |
| 2.50 | | | |

11 Update on the Development of a new
3.10 Operating Model for PHA

Chief Executive

12 Staff Recognition
3.30

Chief Executive

closing items

13 Any Other Business
3.40

14 Details of next meeting:

Thursday 19 May 2022 at 1.30pm

Location to be agreed