

agenda

Title of Meeting	149 th Meeting of the Public Health Agency Board
Date	15 December 2022 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street

standing items

- | | | | |
|------|--|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 17 November 2022 | | Chair |
| 1.35 | | | |
| 4 | Matters Arising | | Chair |
| 1.40 | | | |
| 5 | Chair's Business | | Chair |
| 1.45 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.55 | | | |
| 7 | Finance Report | PHA/01/12/22 | Director of Finance |
| 2.00 | | | |
| 8 | Health Protection Update | | Dr McClean |
| 2.15 | | | |

committee updates

- | | | | |
|------|--|--|-------|
| 9 | Update from Chair of Remuneration Committee | | Chair |
| 2.30 | | | |
| 10 | Update from Chair of Planning, Performance and Resources Committee | | Chair |
| 2.40 | | | |

items for noting

- | | | | |
|------|---------------------------------------|---------------------|-----------|
| 11 | PHA Procurement Board – Update Report | PHA/02/12/22 | Mr Wilson |
| 2.50 | | | |

12 Mental Health, Emotional Wellbeing and
3.10 Suicide Prevention Strategic Planning Team
(SPT) Update and Action Plan 2022/23

PHA/03/12/22

Mr Wilson

closing items

13 Any Other Business
3.30

14 Details of next meeting:

Thursday 19 January 2023 at 1.30pm

Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast