

agenda

Title of Meeting	151 st Meeting of the Public Health Agency Board
Date	16 February 2023 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 19 January 2023 | | 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/01/02/23 | Director of Finance |
| 2.15 | | | |
| 8 | Health Protection Update | | Dr McClean |
| 2.30 | | | |

committee updates

- | | | | |
|------|--|---------------------|------------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/02/02/23 | Mr Stewart |
| 2.45 | | | |
| 10 | Update from Chair of Planning, Performance and Resources Committee | | Chair |
| 2.55 | | | |

items for approval

- | | | | |
|------|--|---------------------|-----------|
| 11 | Review of Standing Orders, Standing Financial Instructions and Scheme of Delegated Authority | PHA/03/02/23 | Mr Wilson |
| 3.05 | | | |

12 3.15	PHA Assurance Framework	PHA/04/02/23	Mr Wilson
13 3.30	Joint Emergency Planning Annual Report 2021-2022	PHA/05/02/23	Dr McClean

items for noting

14 3.50	Performance Management Report	PHA/06/02/23	Mr Wilson
------------	-------------------------------	---------------------	-----------

closing items

15 Any Other Business
4.05

16 Details of next meeting:

Thursday 16 March 2023 at 1.30pm

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