

agenda

Title of Meeting	156 th Meeting of the Public Health Agency Board
Date	17 August 2023 at 1.00pm
Venue	Board Room, Tower Hill, Armagh

standing items

1 1.00	Welcome and apologies		Chair
2 1.00	Declaration of Interests		Chair
3 1.00	Minutes of Previous Meeting held on 22 June 2023		Chair
4 1.05	Matters Arising		Chair
5 1.10	Chair's Business		Chair
6 1.15	Updates from Non-Executive Directors		Chair
7 1.20	Chief Executive's Business		Chief Executive
8 1.35	Update on Refresh and Reshape Programme		Chief Executive
9 1.45	Finance Report	PHA/01/08/23	Director of Finance

committee updates

10 2.00	Update from Chair of Planning, Performance and Resources Committee		Chair
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items for approval

11 2.10	Draft Annual Progress Report 2022-23 to the Equality Commission on Implementation of Section 75 and the Duties under the Disability Discrimination Order	PHA/02/08/23	Mr Wilson
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12 Draft Substance Use Strategic
2.30 Commissioning and Implementation Plan

PHA/03/08/23

Mr Wilson /
Dr McClean

items for noting

13 Performance Management Report
2.45

PHA/04/08/23

Mr Wilson

closing items

14 Any Other Business
2.55

15 Details of next meeting:

*Thursday 19 October 2023 at 1.30pm
Board Room, County Hall, Ballymena*