

agenda

Title of Meeting	157 th Meeting of the Public Health Agency Board
Date	19 October 2023 at 1.00pm
Venue	Board Room, County Hall, Ballymena

standing items

1	Welcome and apologies		Chair
1.00			
2	Declaration of Interests		Chair
1.00			
3	Minutes of Previous Meeting held on 17 August 2023		Chair
1.00			
4	Matters Arising		Chair
1.05			
5	Chair's Business		Chair
1.10			
6	Updates from Non-Executive Directors		Chair
1.15			
7	Chief Executive's Business		Chief Executive
1.20			
8	Update on Refresh and Reshape Programme		Chief Executive
1.30			
9	Finance Report	PHA/01/10/23	Director of Finance
1.40			

committee updates

10	Update from Chair of Remuneration Committee		Chair
1.50			
11	Update from Chair of Planning, Performance and Resources Committee		Chair
1.55			
12	Update from Chair of Governance and Audit Committee	PHA/02/10/23	Committee Chair
2.05			

items for approval

13 2.15	Annual Quality Report	PHA/03/10/23	Ms Reid
14 2.30	Mid-Year Assurance Statement	PHA/04/10/23	Chief Executive
15 2.35	Updated Policies and Procedures: <ul style="list-style-type: none">- Business Continuity Policy / Plan- Risk Management Strategy and Policy- Records Management Policy	PHA/05/10/23	Mr Wilson
16 2.50	Information Governance Strategy / Framework	PHA/06/10/23	Mr Wilson
17 3.00	Equality and Disability Action Plans 2023/28	PHA/07/10/23	Mr Wilson

closing items

18 Any Other Business
3.10

19 Details of next meeting:

Thursday 16 November 2023 at 1.30pm

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