

agenda

Title of Meeting	164 th Meeting of the Public Health Agency Board
Date	16 May 2024 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

- | | | |
|------------|---|---|
| 1
1.30 | Welcome and Apologies | Chair |
| 2
1.30 | Declaration of Interests | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 18 April 2024 | Chair |
| 4
1.35 | Actions from Previous Meeting / Matters Arising | Chair |
| 5
1.40 | Reshape and Refresh Programme | Chair |
| 6
1.50 | Reports of New or Emerging Risks | Chief Executive |
| 7
1.55 | Raising Concerns | Chief Executive |
| 8
2.00 | Updates from Committees: <ul style="list-style-type: none"> • Governance and Audit Committee • Remuneration Committee • Planning, Performance and Resources Committee [PHA/01/05/24] • Screening Programme Board • Procurement Board • Information Governance Steering Group • Public Inquiries Programme Board | Committee Chairs |
| 9
2.20 | Operational Updates: <ul style="list-style-type: none"> • Chief Executive's and Executive Directors' Report • Finance Report [PHA/02/05/24] | Chief Executive/
Executive Directors

Ms Scott |
| 10
2.40 | Complaints Report [PHA/03/05/24] (For approval) | Chief Executive |
| 11
2.45 | Performance Management Report [PHA/04/05/24] (For discussion) | Ms Scott |

12 ALB Self-Assessment **[PHA/05/05/24] (For approval)** Chair
3.05

13 Items for Noting:
3.15

- Overview of Budget Planning for 2024/25
[PHA/06/05/24]
- Our People Plan **[PHA/07/05/24]**

14 Chair's Remarks Chair
3.25

15 Any Other Business Chair
3.30

16 Details of next meeting:

Thursday 20 June 2024 at 1.30pm

Meeting Room, County Hall, Ballymena