

agenda

Title of Meeting	165 th Meeting of the Public Health Agency Board
Date	20 June 2024 at 1.30pm
Venue	Meeting Room, County Hall, Ballymena

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|------------|---|---|
| 1
1.30 | Welcome and Apologies | Chair |
| 2
1.30 | Declaration of Interests | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 16 May 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
[PHA/01/06/24] • Remuneration Committee • Planning, Performance and Resources Committee • 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 | Chief Executive/
Executive Directors |
| 10
2.40 | PHA Annual Report and Accounts 2023/24
[PHA/02/06/24] (For approval) | Ms Scott |
| 11
3.00 | PHA Financial Plan 2024/25 [PHA/03/06/24] (For approval) | Ms Scott |

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| 12
3.20 | PHA Corporate Plan 2025/30 [PHA/04/06/24] (For discussion) | Ms Scott |
| 13
3.30 | Population Screening Programmes [PHA/05/06/24] (For discussion) | Dr McClean |
| 14
3.45 | Items for Noting: <ul style="list-style-type: none">• None listed | |
| 15
3.45 | Chair's Remarks | Chair |
| 16
3.50 | Any Other Business | Chair |
| 17 | Details of next meeting:
<i>Thursday 15 August 2024 at 1.30pm</i>
<i>Conference Room, Tower Hill, Armagh</i> | |