

## PHA Board Meeting

**Date and Time** 28 August 2024 at 1.30pm

**Venue** Conference Room, Tower Hill, Armagh

1 1.30	Welcome and Apologies	Chair
2 1.30	Declaration of Interests	Chair
3 1.30	Minutes of Previous Meeting held on 20 June 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 <ul style="list-style-type: none"> <li>• Corporate Risk Register as at 30 June 2024 <b>[PHA/01/08/24]</b></li> </ul>	Chief Executive
7 2.00	Raising Concerns	Chief Executive
8 2.05	Updates from Committees: <ul style="list-style-type: none"> <li>• Governance and Audit Committee <b>[PHA/02/08/24]</b></li> <li>• Remuneration Committee</li> <li>• Planning, Performance and Resources Committee <b>[PHA/03/08/24]</b></li> <li>• Screening Programme Board</li> <li>• Procurement Board</li> <li>• Information Governance Steering Group</li> <li>• Public Inquiries Programme Board</li> </ul>	Committee Chairs
9 2.20	Operational Updates: <ul style="list-style-type: none"> <li>• Chief Executive's and Executive Directors' Report</li> <li>• Finance Report <b>[PHA/04/08/24]</b></li> </ul>	Chief Executive/ Executive Directors  Ms Scott
10 2.40	Performance Management Report <b>[PHA/05/08/24]</b> (For noting)	Ms Scott
11 3.00	Draft Annual Progress Report 2023-24 to the Equality Commission on Implementation of Section 75 and the Duties under the Disability Discrimination Order <b>[PHA/06/08/24]</b> (For approval)	Ms Scott

12 3.20	Complaints and Claims Report <b>[PHA/07/08/24] (For noting)</b>	Chief Executive
13 3.25	ALB Self-Assessment <b>[PHA/08/08/24] (For approval)</b>	Chair
14 3.30	Partnership Agreement between Department of Health and Public Health Agency <b>[PHA/09/08/24] (For approval)</b>	Ms Scott
15 3.40	Information Management Systems in the Population Screening Programmes <b>[PHA/10/08/24] (For noting)</b>	Dr McClean
16 3.55	UK Covid-19 Inquiry - Module 1 Update Paper <b>[PHA/11/08/24] (For noting)</b>	Chief Executive
17 4.05	PPI Update Report <b>[PHA/12/08/24] (For noting)</b>	Ms Reid
18 4.20	Chair's Remarks	Chair
19 4.30	Any Other Business	Chair
20	<p>Details of next meeting:</p> <p><i>Friday 18 October 2024 at 10.00am</i></p> <p><i>Conference Rooms 1-3, 2<sup>nd</sup> Floor, 12/22 Linenhall Street, Belfast</i></p>	