

PHA Board Meeting

Date and Time 18 October 2024 at 10.00am

Venue Conference Rooms 1/3, 2nd Floor, 12/22 Linenhall Street, Belfast

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| 1 10.00 | Welcome and Apologies | Chair |
| 2 10.00 | Declaration of Interests | Chair |
| 3 10.00 | Minutes of Previous Meeting held on 28 August 2024 | Chair |
| 4 10.05 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 10.10 | Reshape and Refresh Programme | Chair |
| 6 10.20 | Reports of New or Emerging Risks <ul style="list-style-type: none"> • Corporate Risk Register as at 30 September 2024 [PHA/01/10/24] | Chief Executive |
| 7 10.30 | Raising Concerns <ul style="list-style-type: none"> • Raising A Concern in the Public Interest (Whistleblowing) Policy 2024 [PHA/02/10/24] | Chief Executive |
| 8 10.40 | Updates from Committees [PHA/03/10/24]: <ul style="list-style-type: none"> • Governance and Audit Committee [PHA/04/10/24] • Remuneration Committee • Planning, Performance and Resources Committee • Screening Programme Board • Procurement Board • Information Governance Steering Group • Public Inquiries Programme Board | Committee Chairs |
| 9 10.55 | Operational Updates: <ul style="list-style-type: none"> • Chief Executive's and Executive Directors' Report • Finance Report [PHA/05/10/24] | Chief Executive/ Executive Directors Ms Scott |
| 10 11.20 | Joint PHA/SPPG/BSO Annual Report on Emergency Preparedness 2023/2024 [PHA/06/10/24] (For approval) | Dr McClean |

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| 11 11.35 | Review of Assurance Framework [PHA/07/10/24] (For approval) | Ms Scott |
| 12 11.45 | Mid-Year Assurance Statement [PHA/08/10/24] (For approval) | Chief Executive |
| 13 11.55 | Complaints, Compliments and Claims Quarterly Report [PHA/09/10/24] (For noting) | Chief Executive |
| 14 12.00 | Update on Avian Flu | Dr McClean |
| 15 12.05 | Policies for Approval: <ul style="list-style-type: none"> • Data Protection Confidentiality Policy [PHA/10/10/24] • Access to Information Policy [PHA/11/10/24] • Anti-Fraud and Anti-Bribery Policy Statement & Response Plan [PHA/12/10/24] | Ms Scott |
| 16 12.15 | Items for Noting: <ul style="list-style-type: none"> • HSCQI Annual Report 2023-2024 [PHA/13/10/24] | |
| 17 12.20 | Chair's Remarks | Chair |
| 18 12.30 | Any Other Business | Chair |
| 19 | Details of next meeting: <i>Thursday 21 November 2024 at 1.30pm</i> <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> | |