

## PHA Board Meeting

**Date and Time** 21 November 2024 at 1.30pm

**Venue** Fifth Floor Meeting Room, 12/22 Linenhall Street

1 1.30	Welcome and Apologies	Chair
2 1.30	Declaration of Interests	Chair
3 1.30	Minutes of Previous Meeting held on 18 October 2024	Chair
4 1.35	Actions from Previous Meeting / Matters Arising	Chair
5 1.40	Presentation from Department of Health Serious Adverse Incident Redesign Programme Team	Chair
6 2.10	Reshape and Refresh Programme	Chair
7 2.20	Reports of New or Emerging Risks	Chief Executive
8 2.25	Raising Concerns	Chief Executive
9 2.30	Draft PHA Corporate Plan 2025/30 <b>[PHA/01/11/24] (For approval)</b>	Ms Scott
10 3.00	Performance Management Report <b>[PHA/02/11/24] (For noting)</b>	Ms Scott
11 3.20	Updates from Committees: <ul style="list-style-type: none"> <li>• Governance and Audit Committee</li> <li>• Remuneration Committee</li> <li>• Planning, Performance and Resources Committee <b>[PHA/03/11/24]</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
12 3.30	Operational Updates: <ul style="list-style-type: none"> <li>• Chief Executive's and Executive Directors' Report</li> <li>• Finance Report <b>[PHA/04/11/24]</b></li> </ul>	Chief Executive/ Executive Directors  Ms Scott

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|------|---|-----------------|
| 13   | Sealing of MOU between Western Trust and PHA<br><b>[PHA/05/11/24] (For approval)</b>  | Chief Executive |
| 3.50 |   |                 |
| 14   | Chair's Remarks   | Chair           |
| 3.55 |   |                 |
| 15   | Any Other Business  | Chair           |
| 4.00 |   |                 |
| 16   | Details of next meeting:<br><i>Friday 30 January 2025 at 1.30pm</i><br><i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast</i> |                 |