

agenda

PHA Board Meeting

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| **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   * Corporate Risk Register as at 30 September 2024 [**PHA/01/10/24]** | Chief Executive |
| 7  10.30 | Raising Concerns   * 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]**:   * 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:   * 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 |
| 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:   * 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 | HSCQI Annual Report 2023-2024 **[PHA/13/10/24] (for approval)** | Chief Executive |
| 17  12.20 | Chair’s Remarks | Chair |
| 18  12.30 | Any Other Business | Chair |
| 19 | Details of next meeting:  *Thursday 21 November 2024 at 1.30pm*  *Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* | |