

agenda

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   * Corporate Risk Register as at 30 June 2024 **[PHA/01/08/24]** | Chief Executive |
| 7  2.00 | Raising Concerns | Chief Executive |
| 8  2.05 | Updates from Committees:   * Governance and Audit Committee **[PHA/02/08/24]** * Remuneration Committee * Planning, Performance and Resources Committee **[PHA/03/08/24]** * Screening Programme Board * Procurement Board * Information Governance Steering Group * Public Inquiries Programme Board | Committee Chairs |
| 9  2.20 | Operational Updates:   * Chief Executive’s and Executive Directors’ Report * Finance Report **[PHA/04/08/24]** | Chief Executive/  Executive Directors  Ms Scott |
| 10  2.40 | Performance Management Report **[PHA/05/08/24] (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  **[PHA/06/08/24] (For approval)** | Ms Scott |
| 12  3.20 | Complaints and Claims Report **[PHA/07/08/24] (For noting)** | Chief Executive |
| 13  3.25 | ALB Self-Assessment **[PHA/08/08/24] (For approval)** | Chair |
| 14  3.30 | Partnership Agreement between Department of Health and Public Health Agency **[PHA/09/08/24] (For approval)** | Ms Scott |
| 15  3.40 | Information Management Systems in the Population Screening Programmes **[PHA/10/08/24] (For noting)** | Dr McClean |
| 16  3.55 | UK Covid-19 Inquiry - Module 1 Update Paper **[PHA/11/08/24] (For noting)** | Chief Executive |
| 17  4.05 | PPI Update Report **[PHA/12/08/24] (For noting)** | Ms Reid |
| 18  4.20 | Chair’s Remarks | Chair |
| 19  4.30 | Any Other Business | Chair |
| 20 | Details of next meeting:  *Friday 18 October 2024 at 10.00am*  *Conference Rooms 1-3, 2nd Floor, 12/22 Linenhall Street, Belfast* | |