

agenda

PHA Board Meeting

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| **Date and Time** | 28 August 2024 at 1.30pm |
| **Venue** | Conference Room, Tower Hill, Armagh |

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| 11.30 | Welcome and Apologies | Chair |
| 21.30 | Declaration of Interests | Chair |
| 31.30 | Minutes of Previous Meeting held on 20 June 2024 | Chair |
| 41.35 | Actions from Previous Meeting / Matters Arising | Chair |
| 51.40 | Reshape and Refresh Programme | Chair |
| 61.50 | Reports of New or Emerging Risks* Corporate Risk Register as at 30 June 2024 **[PHA/01/08/24]**
 | Chief Executive |
| 72.00 | Raising Concerns | Chief Executive |
| 82.05 | 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 |
| 92.20 | Operational Updates:* Chief Executive’s and Executive Directors’ Report
* Finance Report **[PHA/04/08/24]**
 | Chief Executive/Executive DirectorsMs Scott |
| 102.40 | Performance Management Report **[PHA/05/08/24] (For noting)** | Ms Scott  |
| 113.00 | 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 |
| 123.20 | Complaints and Claims Report **[PHA/07/08/24] (For noting)** | Chief Executive |
| 133.25 | ALB Self-Assessment **[PHA/08/08/24] (For approval)** | Chair |
| 143.30 | Partnership Agreement between Department of Health and Public Health Agency **[PHA/09/08/24] (For approval)** | Ms Scott |
| 153.40 | Information Management Systems in the Population Screening Programmes **[PHA/10/08/24] (For noting)** | Dr McClean |
| 163.55 | UK Covid-19 Inquiry - Module 1 Update Paper **[PHA/11/08/24] (For noting)** | Chief Executive |
| 174.05 | PPI Update Report **[PHA/12/08/24] (For noting)** | Ms Reid |
| 184.20 | Chair’s Remarks | Chair |
| 194.30 | 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* |