

Meeting agenda

# PHA Board Meeting

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| **Date and time** | **Venue** |
| 30 January 2025 at 1.30pm | Fifth Floor Meeting Room, 12/22 Linenhall Street |

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| **Item****Time** | **Topic and details** | **Presenter** |
| 11.30pm | Welcome and Apologies | Chair |
| 21.30pm | Declaration of Interests | Chair |
| 31.30pm  | Minutes of Previous Meeting held on 21 November 2024 | Chair |
| 41.35pm | Actions from Previous Meeting / Matters Arising | Chair |
| 51.40pm | Reshape and Refresh Programme | Chair |
| 61.45pm | Reports of New or Emerging Risks | Chief Executive |
| 71.50pm | Raising Concerns | Chief Executive |
| 81.55pm | Updates from Committees:* Governance and Audit Committee
* Remuneration Committee
* Planning, Performance and Resources Committee
* Screening Programme Board
* Procurement Board
* Information Governance Steering Group
* Public Inquiries Programme Board
 | Committee Chairs |
| 92.15pm | Presentation on Protect Life 2 | Dr McClean |
| 102.45pm | Presentation on the Development of Regional Multi-agency Guidelines for Sudden Unexpected Death in Infancy and Childhood (SUDIC) | Ms Reid |
| 113.10pm | Operational Updates:* Chief Executive’s and Executive Directors’ Report
 | Chief Executive/Executive Directors |
| 113.10pm | * Finance Report **[PHA/01/01/25]**
 | Ms Scott |
| 123.35pm | Establishment of PHA Working Group **[PHA/02/01/25] (For noting)** | Mr Wilson |
| 133.45pm | Final Partnership Agreement between Department of Health and Public Health Agency **[PHA/03/01/25] (For approval)** | Ms Scott |
| 143.55pm | Chair’s Remarks | Chair |
| 154.05pm | Any Other Business | Chair |
| 164.30pm | Details of next meeting:*Thursday 27 February 2025 at 1.30pm**Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* | Chair |