

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** |
| 1  1.30pm | Welcome and Apologies | Chair |
| 2  1.30pm | Declaration of Interests | Chair |
| 3  1.30pm | Minutes of Previous Meeting held on 21 November 2024 | Chair |
| 4  1.35pm | Actions from Previous Meeting / Matters Arising | Chair |
| 5  1.40pm | Reshape and Refresh Programme | Chair |
| 6  1.45pm | Reports of New or Emerging Risks | Chief Executive |
| 7  1.50pm | Raising Concerns | Chief Executive |
| 8  1.55pm | 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 |
| 9  2.15pm | Presentation on Protect Life 2 | Dr McClean |
| 10  2.45pm | Presentation on the Development of Regional Multi-agency Guidelines for Sudden Unexpected Death in Infancy and Childhood (SUDIC) | Ms Reid |
| 11  3.10pm | Operational Updates:   * Chief Executive’s and Executive Directors’ Report | Chief Executive/  Executive Directors |
| 11  3.10pm | * Finance Report **[PHA/01/01/25]** | Ms Scott |
| 12  3.35pm | Establishment of PHA Working Group **[PHA/02/01/25] (For noting)** | Mr Wilson |
| 13  3.45pm | Final Partnership Agreement between Department of Health and Public Health Agency **[PHA/03/01/25] (For approval)** | Ms Scott |
| 14  3.55pm | Chair’s Remarks | Chair |
| 15  4.05pm | Any Other Business | Chair |
| 16  4.30pm | Details of next meeting:  *Thursday 27 February 2025 at 1.30pm*  *Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* | Chair |