

PHA Board Meeting Agenda

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| **Date and time** | **Venue** |
| 27 February 2025 at 1.30pm | Fifth Floor Meeting Room, 12/22 Linenhall Street |

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| **Item** | **Topic and details** | **Presenter** |
| 1 | Welcome and Apologies | Chair |
| 2 | Declaration of Interests | Chair |
| 3 | Minutes of Previous Meeting held on 30 January 2025 | Chair |
| 4 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 | Reshape and Refresh Programme | Chair |
| 6 | Reports of New or Emerging Risks* Corporate Risk Register as at 31 December 2024 **[PHA/01/02/25]**
 | Chief Executive |
| 7 | Raising Concerns | Chief Executive |
| 8 | Updates from Committees:* Governance and Audit Committee **[PHA/02/02/25]**
* Remuneration Committee
* Planning, Performance and Resources Committee **[PHA/03/02/25]**
* Screening Programme Board
* Procurement Board
* Information Governance Steering Group
* Public Inquiries Programme Board
 | Committee Chairs |
| 9 | Performance Management Report **[PHA/04/02/25] (For noting)** | Ms Scott |
| 10 | Operational Updates:* Chief Executive’s and Executive Directors’ Report
 | Chief Executive/Executive Directors |
| 10 | * Finance Report **[PHA/05/02/25]**
 | Ms Scott |
| 11 | Complaints, Compliments and Claims Quarterly Report **[PHA/06/02/25] (For noting)** | Chief Executive |
| 12 | PHA Complaints Policy **[PHA/07/02/25] (For approval)** | Mr Wilson |
| 13 | Final Partnership Agreement between Department of Health and Public Health Agency **[PHA/08/02/25] (For approval)** | Ms Scott |
| 14 | Establishment of PHA Working Group **[PHA/09/02/25] (For noting)** | Mr Wilson |
| 15 | Items for Information:* Our People Report **[PHA/10/02/25]**
 | Chair |
| 16 | Chair’s Remarks | Chair |
| 17 | Any Other Business | Chair |
| 18 | Details of next meeting:*Thursday 27 March 2025 at 1.30pm**Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* | Chair |