

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 |