

Meeting agenda

# PHA Board Meeting

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

|  |  |  |
| --- | --- | --- |
| **Item** | **Topic and details** | **Presenter** |
| 1 | Welcome and Apologies | Chair |
| 2 | Declaration of Interests | Chair |
| 3 | Minutes of Previous Meeting held on 27 February 2025 | Chair |
| 4 | Actions from Previous Meeting / Matters Arising | Chair |
| 5 | Reshape and Refresh Programme | Chair |
| 6 | Reports of New or Emerging Risks | Chief Executive |
| 7 | Raising Concerns | Chief Executive |
| 8 | 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 | Draft PHA Corporate Plan 2025-30 **[PHA/01/03/25] (For approval)** | Ms Scott |
| 10 | PHA Business Plan 2025-26 **[PHA/02/03/25] (For approval)** | Ms Scott |
| 11 | Chief Executive’s and Executive Directors’ Report | Chief Executive/  Executive Directors |
| 12 | Finance Report **[PHA/03/03/25]** | Ms Scott |
| 13 | Chair’s Remarks | Chair |
| 14 | Any Other Business | Chair |
| 15 | Details of next meeting:  *Thursday 24 April 2025 at 1.30pm*  *Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* | Chair |