



Agenda

Meeting: 105th Council Meeting of the Patient and Client Council **Date and Time:** Tuesday 23rd July 2024

Venue/Online: NICVA, Duncairn Gardens

10.30am - 12.15pm

Council Members

Ms Ruth Sutherland (Chair) Mr Stephen Mathews Mr Alan Hanna Mr Paul Douglas Mr Paddy Farry Mr Tom Irvine Ms Emma O'Neill Mr Gary McMichael Dr Julie Aiken Ms Paula Bradley Ms Rhoda Walker Mr Cadogan Enright Mr Tom Sullivan Ms Briege Arthurs

In attendance

Ms Meadhbha Monaghan, Chief Executive Ms Una McKernan, Head of Operations Mr Peter Hutchinson, Senior Policy, Impact and Influence Manager Mr Martin Quinn, Regional HSC PPI Lead, PHA Ms Lauren Toner, Executive Assistant

No.	Agenda Item	Update by	Timing & Action
1.	Welcome and apologies	Verbal	10.30
	Chair		

2.	Minutes and Matters arising (Paper	Paper	10.35				
	801)						
3.	Declaration of Interests	Verbal	10.40				
	Chair		NOTING				
4.	Chair's update	Verbal	10.45				
	Chair		NOTING				
5.	CEO Update (Paper 802)	Paper	10.55				
	M Monaghan, CEO		NOTING				
6.	Operations – Impact and Influence	Paper	11.05				
	Peter Hutchinson, Senior PII	Presentation	DISCUSSION				
	Manager						
MATTERS FOR DISCUSSION, NOTING AND APPROVAL							
7.	Business Support and	Markal	11.25 NOTING				
	Governance	Verbal	NOTING				
	Finance update						
	Una McKernan, Head of						
	Operations						
8.	Risk		11.35				
	Summary Risk management	Verbal	NOTING				
	Una McKernan, Head of						
	Una McKernan, Head of Operations						

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