

PUBLIC HEALTH COMMITTEE AGENDA (Meeting of 5 September 2018)

Open Session

| AGENDA ITEM | |
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| 1. | Welcome & Apologies |
| 2. | Confirmation of Minutes (Meeting held 1 August 2018) |
| 3. | Matters Arising |
| 4. | Chairman's Update and Remarks |
| 5. | Upcoming Legislation, Regulations and Policies: a. Proposed Amendment to Mental Health & Mental Capacity Ordinance b. Draft Amendment Ordinances & Relevant Bill for an Ordinance c. Draft Operational Guidance Policy for Storage of Flammable Liquids d. Update on Progress with Amendments to Tobacco Regulations |
| 6. | Director's Update: a. Visit from DFID Health Adviser b. Update on Overseas Medical Referral Destination c. Budget Update d. Staff Movement & Recruitment Update e. EMIS Replacement Update (Patient Source) |
| 7 | Any Other Urgent Business |