

AGENDA

**74th Meeting of the Public Health Agency board to be held on
Thursday 19 March 2015, at 1:30pm,
Conference Rooms, 12/22 Linenhall Street
Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1.30	Welcome and Apologies		Chair
2.	1.30	Declaration of Interests		Chair
3.	1.30	Minutes of the PHA board Meeting held on 19 February 2015		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.45	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/03/15 (for Noting)	Mr Cummings
8.	1.55	Research and Health Intelligence sub-committee update		Dr Harbison
9.	2.05	Governance and Audit Committee Update <ul style="list-style-type: none"> • Minutes of 10 December 2014 meeting • Verbal briefing from Chair 	PHA/02/03/15 (for Noting)	Mr Coulter
10.	2.15	Review of Standing Orders and Standing Financial Instructions	PHA/03/03/15 (for Approval)	Mr McClean / Mr Cummings
11.	2.25	Information Governance Strategy and Framework	PHA/04/03/15 (for Noting)	Mr McClean

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| 12. | 2.35 | Policy on Appraisal for Medical Practitioners | PHA/05/03/15
(for Noting) | Dr Harper |
| 13. | 2.45 | Board Governance Self-Assessment Tool | PHA/06/03/15
(for Approval) | Chair |
| 14. | 2.50 | PHA Annual Business Plan 2015/16 | PHA/07/03/15
(for Approval) | Mr McClean |
| 15. | 3.00 | e-Health and Care Strategy for Northern Ireland | PHA/08/03/15
(for Noting) | Mr Donaghy |
| 16. | 3.30 | Quality Improvement Biannual Report | PHA/09/03/15
(for Noting) | Mrs Cullen |
| 17. | 3.40 | Any Other Business | | |
| 18. | Date, Time and Venue of Next Meeting
Thursday 21 May 2015
1:30pm
Fifth Floor Meeting Room
12/22 Linenhall Street
Belfast
BT2 8BS | | | |