

**40th Meeting of the Public Health Agency board to be held on
Thursday 15 March 2012, at 1:30pm,
in The Ann Brown Suite, Farset International,
466 Springfield Road, Belfast, BT12 7DW**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 16 February 2012		Chair
6.	Matters Arising		Chair
7.	Finance Performance Report	PHA/01/03/12 (for Noting)	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/03/12 (for Noting)	Mr McClean
9.	Personal and Public Involvement (PPI)		Mrs Hinds
9.1	Consultation Scheme Amendments	PHA/03/03/12 (for Noting)	
9.2	Strategy & Consultation Feedback	PHA/04/03/12 (for Approval)	
9.3	Strategy Easy Read Version Consultation document and Screening Template	PHA/05/03/12 (for Noting)	

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| 10. | Serious Adverse Incidents Learning Report | PHA/06/03/12
(for Noting) | Mrs Hinds |
| 11. | Centre for Connected Health and Social Care | PHA/07/03/12
(for Noting) | Mrs Hinds |
| 12. | Programme Report:
- Health Protection | PHA/08/03/12
(for Noting) | Dr Harper |
| 13. | HCAI Quarterly Report | PHA/09/03/12
(for Noting) | Dr Harper |
| 14. | Annual Report on Bamford Implementation | PHA/10/03/12
(for Approval) | Mrs McAndrew |
| 15. | Governance: | | |
| | 15.1 Minutes of December G&A Committee Meeting | PHA/11/03/12
(for Noting) | Mrs Erskine |
| | 15.2 Verbal briefing from Chair of G&A Committee | | Mrs Erskine |
| | 15.3 Corporate Risk Register | PHA/12/03/12
(for Noting) | Mr McClean |
| 16. | Any Other Business | | Chair |
| 17. | Date, Time and Venue of Next Meeting:
Date: Thursday 19 April 2012
Time: 1:30pm
Venue: The Ann Brown Suite
Farset International
466 Springfield Road
Belfast
BT12 7DW | | Chair |