

## AGENDA

**65<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 15 May 2014, at 1:30pm,  
Public Health Agency, 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 17 April 2014		Chair
4.	1:35	Matters Arising		Chair
5.	1:40	Chair's Business		Chair
6.	1:45	Chief Executive's Business		Chief Executive
7.	1:50	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/05/14 (for Noting)</b>	Mr Harkin
8.	2:00	HCAI Target Monitoring Report	<b>PHA/02/05/14 (for Noting)</b>	Dr Harper
9.	2:10	HALT Report 2013: Healthcare Associated Infections and Antimicrobial Use in Long-Term Care Facilities in Northern Ireland	<b>PHA/03/05/14 (for Noting)</b>	Dr Harper
10.	2:30	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 31 March 2014	<b>PHA/04/05/14 (for Noting)</b>	Mr McClean

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|-----|---------------------------------------------|-------------------------------------------------|--------------------------------------|-----------------|
| 11. | 2:45                                        | Health and Social Wellbeing Improvement Update  | <b>PHA/05/05/14<br/>(for Noting)</b> | Dr Harper       |
| 12. | 3:05                                        | Child Development Programme Board Update        | <b>PHA/06/05/14<br/>(for Noting)</b> | Dr Harper       |
| 13. | 3:25                                        | Development of PHA Corporate Strategy 2015-2019 |                                      | Chief Executive |
| 14. | 3:40                                        | ALB Self-Assessment Action Plan                 | <b>PHA/07/05/14<br/>(for Noting)</b> | Chair           |
| 15. | 3:50                                        | Draft Investment Plan 2014/15                   | <b>PHA/08/05/14<br/>(for Noting)</b> | Mr McClean      |
| 16. | 4:05                                        | Any Other Business                              |                                      |                 |
| 17. | <b>Date, Time and Venue of Next Meeting</b> |                                                 |                                      |                 |
|     | Thursday 19 June 2014                       |                                                 |                                      |                 |
|     | 1:30pm                                      |                                                 |                                      |                 |
|     | Conference Rooms 3/4                        |                                                 |                                      |                 |
|     | Public Health Agency                        |                                                 |                                      |                 |
|     | 12-22 Linenhall Street                      |                                                 |                                      |                 |
|     | Belfast                                     |                                                 |                                      |                 |
|     | BT2 8BS                                     |                                                 |                                      |                 |