

**45<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 16 August 2012, at 1:30pm,  
Public Health Agency, Conference Rooms,  
2<sup>nd</sup> Floor, 12-22 Linenhall Street, Belfast, BT2 8BS**

**A G E N D A**

<b>No</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
1.	Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 13 June 2012		Chair
6.	Matters Arising		Chair
7.	Finance		Mr Cummings
	• PHA Financial Performance Report	<b>PHA/01/08/12 (for Noting)</b>	
	• PHA Budget Paper 2012-13	<b>PHA/02/08/12 (for Noting)</b>	
8.	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/03/08/12 (for Noting)</b>	Mr McClean
9.	Performance Report: Commissioning Directions Monitoring Return	<b>PHA/04/08/12 (for Noting)</b>	Mr McClean
10.	PHA Corporate Governance Framework	<b>PHA/05/08/12 (for Noting)</b>	Mr McClean
11.	Programme Report: Health Protection	<b>PHA/06/08/12 (for Noting)</b>	Dr Harper
12.	PHA Pseudomonas Incident Report	<b>PHA/07/08/12 (for Noting)</b>	Dr Harper

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| 13. Regional Capital Business Case for the Purchase of Digital Mammography Equipment  | <b>PHA/08/08/12<br/>(for Approval)</b> | Dr Harper  |
| 14. PHA Equality: <ul style="list-style-type: none"> <li data-bbox="183 481 885 571">• Annual Progress Report 2011-12 to the Equality Commission</li> <li data-bbox="183 616 654 660">• Equality Scheme Briefing</li> </ul> | <b>PHA/09/08/12<br/>(for Approval)</b> | Mr McClean |
| 15. Personal and Public Involvement (PPI) Bi-Annual Update Report   | <b>PHA/11/08/12<br/>(for Noting)</b>   | Mrs Hinds  |
| 16. Centre for Connected Health and Social Care   | <b>PHA/12/08/12<br/>(for Noting)</b>   | Mrs Hinds  |
| 17. Internal Audit  | <b>PHA/13/08/12<br/>(for Noting)</b>   | Dr Rooney  |
| 18. Complaints Management   |  | Mrs Hinds  |
| 19. Any Other Business  |  | Chair      |
| 20. Date, Time and Venue of Next Meeting:<br>Date: Thursday 20 September 2012<br>Time: 1:30pm<br>Venue: Public Health Agency<br>Conference Rooms<br>2 <sup>nd</sup> Floor<br>12-22 Linenhall Street<br>Belfast<br>BT2 8BS   |  | Chair      |