

## AGENDA

**58<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 17 October 2013, at 1:30pm,  
Public Health Agency, Conference Rooms,  
12/22 Linenhall Street, Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1:30	Apologies		Chair
2.		Declaration of Interests		Chair
3.	1:35	Chair's Business		Chair
4.	1:40	Chief Executive's Business		Chief Executive
5.	1:45	Minutes of the PHA board Meeting held on 19 September 2013		Chair
6.		Matters Arising		Chair
7.	1:50	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/10/13 (for Noting)</b>	Mr Harkin
8.	2:00	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/02/10/13 (for Noting)</b>	Mr McClean
9.	2:10	Governance & Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 20 June 2013 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/03/10/13 (for Noting)</b>	Mrs Erskine
10.	2:25	PHA Mid-Year Assurance Statement	<b>PHA/04/10/13 (for Approval)</b>	Mr McClean
11.	2:35	PHA Assurance Framework	<b>PHA/05/10/13 (for Approval)</b>	Mr McClean

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| 12. | 2:45  | Research Sub-Committee Update                     |  | Dr Harbison |
| 13. | 2:55  | Staff Attitude Survey 2012                        | <b>PHA/06/10/13<br/>(for Approval)</b> | Mr McClean  |
| 14. | 3:30  | Overview and Update on<br>Immunisation Programmes | <b>PHA/07/10/13<br/>(for Noting)</b>   | Dr Harper   |
| 15. | 3:55  | Reflections on PHA September<br>Board Workshop    |  | Chair       |
| 16. | 4:05  | Any Other Business                                |  |             |
| 17. | <b>Date, Time and Venue of Next Meeting</b> |   |  |             |
|     | Thursday 21 November 2013                   |   |  |             |
|     | 1:30pm                                      |   |  |             |
|     | Conference Rooms 3/4                        |   |  |             |
|     | Public Health Agency                        |   |  |             |
|     | 12-22 Linenhall Street                      |   |  |             |
|     | Belfast                                     |   |  |             |
|     | BT2 8BS                                     |   |  |             |