

**53<sup>rd</sup> Meeting of the Public Health Agency board to be held on  
Thursday 18 April 2013, at 1:30pm,  
Public Health Agency, Conference Rooms,  
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 21 March 2013		Chair
6.	Matters Arising		Chair
7.	Finance <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/04/13 (for Noting)</b>	Mr Cummings
8.	Director of Public Health Annual Report 2012	<b>PHA/02/04/13 (for Noting)</b>	Dr Harper
9.	Governance & Audit Committee Meeting <ul style="list-style-type: none"> <li>• Minutes of 13 December 2012 Meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/03/04/13 (for Noting)</b>	Mrs Erskine
10.	Review of Standing Orders and Standing Financial Instructions	<b>PHA/04/04/13 (for Approval)</b>	Mr McClean
11.	Any Other Business		Chair
12.	Date, Time and Venue of Next Meeting: Date: Thursday 16 May 2013 Time: 1:30pm Venue: Conference Rooms 3/4, Public Health Agency 12-22 Linenhall Street Belfast BT2 8BS		Chair