

## AGENDA

**55<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 20 June 2013, at 1:30pm,  
Public Health Agency, Conference Rooms,  
12/22 Linenhall Street, Belfast, BT2 8BS**

<b>No</b>	<b>Time</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
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 16 May 2013		Chair
6.		Matters Arising		Chair
7.	1:50	Finance Update • PHA Budgets 2013/14	<b>PHA/01/06/13 (for Approval)</b>	Mr Harkin
8.	2:00	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/02/06/13 (for Noting)</b>	Mr McClean
9.	2:10	Governance & Audit Committee Update • Minutes of 7 February 2013 meeting • Verbal briefing from Chair	<b>PHA/03/06/13 (for Noting)</b>	Mrs Erskine
10.	2:20	PHA Annual Report and Accounts 2012/13 ( <u>Paper to be tabled</u> )	<b>PHA/04/06/13 (for Approval)</b>	Mr McClean
11.	2:40	Corporate Risk Register	<b>PHA/05/06/13 (for Noting)</b>	Mr McClean
12.	2:50	Review of Management Statement / Financial Memorandum	<b>PHA/06/06/13 (for Noting)</b>	Mr McClean

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| 13. | 3:00   | Remuneration Committee Update <ul style="list-style-type: none"> <li>• Minutes of 29 November 2012 meeting</li> <li>• Verbal briefing from Chair</li> </ul> | <b>PHA/07/06/13<br/>(for Noting)</b>   | Chair      |
| 14. | 3:10   | Programme Report:<br>Service Development and Screening  | <b>PHA/08/06/13<br/>(for Noting)</b>   | Dr Harper  |
| 15. | 3:25   | Delivering Social Change Update   | <b>PHA/09/06/13<br/>(for Noting)</b>   | Dr Harper  |
| 16. | 3:35   | Annual Progress Report 2012-13 to the<br>Equality Commission  | <b>PHA/10/06/13<br/>(for Approval)</b> | Mr McClean |
| 17. | 3:45   | Review of PHA Business Case<br>Processes  | <b>PHA/11/06/13<br/>(for Noting)</b>   | Mr McClean |
| 18. | 3:55   | Any Other Business  |  |            |
| 19. | <b>Date, Time and Venue of Next Meeting</b><br>Thursday 22 August 2013<br>1:30pm<br>Conference Rooms 3/4,<br>Public Health Agency<br>12-22 Linenhall Street<br>Belfast BT2 8BS |   |  |            |