

AGENDA

**67th Meeting of the Public Health Agency board to be held on
Thursday 21 August 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 19 June 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"> • PHA Financial Performance Report 	PHA/01/08/14 (for Noting)	Mr Cummings
8.	2:00	Remuneration Committee Update <ul style="list-style-type: none"> • Minutes of 4 December 2013 meeting • Verbal briefing from Chair 	PHA/02/08/14 (for Noting)	Chair
9.	2:05	Update from Corporate Strategy Project Board		Dr Harbison
10.	2:20	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 30 June 2014	PHA/03/08/14 (for Noting)	Mr McClean

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| 11. | 2:30 | HCAI Target Monitoring Report and Death Data | PHA/04/08/14
(for Noting) | Dr Harper |
| 12. | 2:40 | Northern Ireland Breast Screening Programme Annual Report 2012/13 | PHA/05/08/14
(for Noting) | Dr Harper |
| 13. | 3:05 | e-Health and Care Strategy for Northern Ireland | PHA/06/08/14
(for Approval) | Chief Executive |
| 14. | 3:25 | Local Supervising Authority (LSA) Report | PHA/07/08/14
(for Noting) | Mrs Cullen |
| 15. | 3:40 | Serious Adverse Incidents Learning Report | PHA/08/08/14
(for Noting) | Mrs Cullen |
| 16. | 3:55 | Quality Improvement Annual Report 2013/14 | PHA/09/08/14
(for Approval) | Mrs Cullen |
| 17. | 4:10 | Review of Respiratory Services Framework | PHA/10/08/14
(for Approval) | Dr Harper |
| 18. | 4:30 | Any Other Business | | |
| 19. | Date, Time and Venue of Next Meeting | | | |
| | Thursday 18 September 2014 | | | |
| | 1:30pm | | | |
| | Conference Rooms 3/4 | | | |
| | Public Health Agency | | | |
| | 12-22 Linenhall Street | | | |
| | Belfast | | | |
| | BT2 8BS | | | |