

**52<sup>nd</sup> Meeting of the Public Health Agency board to be held on  
Thursday 21 March 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 21 February 2013		Chair
6.	Matters Arising		Chair
7.	Finance		Mr Cummings
	• PHA Financial Performance Report	<b>PHA/01/03/13 (for Noting)</b>	
8.	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/02/03/13 (for Noting)</b>	Mr McClean
9.	PHA Business Plan 2013/14	<b>PHA/03/03/13 (for Approval)</b>	Mr McClean
10.	Final Draft Commissioning Plan 2013/14	<b>PHA/04/03/13 (for Approval)</b>	Mr Sullivan
11.	Any Other Business		Chair
12.	Date, Time and Venue of Next Meeting:		Chair
	Date: Thursday 18 April 2013		
	Time: 1:30pm		
	Venue: Conference Rooms 3/4, Public Health Agency 12-22 Linenhall Street Belfast BT2 8BS		