

AGENDA

**89th Meeting of the Public Health Agency board to be held on
Thursday 17 November 2016, at 1:30pm,
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 previous meeting held on 20 October 2016		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business To include: <ul style="list-style-type: none"> • Ministerial Statement of 25 October and launch of "Health and Wellbeing 2026: Delivering Together" • Launch of Bengoa Report, "Systems, Not Structures - Changing Health and Social Care" • NICON Meeting of 2 November with Minister 		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.50	PHA Financial Performance Report	PHA/01/11/16 (for Noting)	Mr Cummings
8.	2.00	Public Health Agency Corporate Plan 2017/21	PHA/02/11/16 (for Approval)	Chair
9.	2.25	Performance Management Report – Corporate Business Plan Targets for Period Ending 30 September 2016	PHA/03/11/16 (for Noting)	Mr McClean

10. 2.40 Briefing on new Healthcare Associated Infections / Anti-Microbial Resistance Improvement Board Dr Harper
11. 3.10 Outbreak of Serious Pneumococcal Disease in a Belfast Shipyard April-May 2015 **PHA/04/11/16 (for Noting)** Dr Harper
12. 3.25 Any Other Business
13. **Date, Time and Venue of Next Meeting**
Thursday 15 December 2016
1:30pm
Conference Rooms 3+4
12/22 Linenhall Street
Belfast
BT2 8BS