

## AGENDA

**76<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 18 June 2015, at 1:30pm,  
Fifth Floor Meeting Room, 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 21 May 2015		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.45	Commissioning Plan 2015/16	<b>PHA/01/06/15 (for Approval)</b>	Mr Sullivan
8.	2.30	Draft PHA Budget 2015/16	<b>PHA/02/06/15 (for Approval)</b>	Mr Cummings / Mr McClean
9.	2.50	PEMS Report 2014/15	<b>PHA/03/06/15 (for Noting)</b>	Mr McClean
10.	2.55	Governance and Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 15 April 2015 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/04/06/15 (for Noting)</b>	Mr Coulter
11.	3.05	Corporate Risk Register	<b>PHA/05/06/15 (for Noting)</b>	Mr McClean

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|-----|---|--|--|------------|
| 12. | 3.10  | Data Protection/Confidentiality Policy           | <b>PHA/06/06/15<br/>(for Approval)</b> | Mr McClean |
| 13. | 3.15  | Gifts and Hospitality Policy                     | <b>PHA/07/06/15<br/>(for Approval)</b> | Mr McClean |
| 14. | 3.20  | Annual Report 2014/15 to the Equality Commission | <b>PHA/08/06/15<br/>(for Approval)</b> | Mr McClean |
| 15. | 3.35  | Personal and Public Involvement Update           | <b>PHA/09/06/15<br/>(for Noting)</b>   | Mrs Hinds  |
| 16. | 3.50  | Management Statement / Financial Memorandum      | <b>PHA/10/06/15<br/>(for Noting)</b>   | Mr McClean |
| 17. | 3.55  | Any Other Business                               |  |            |
| 18. | <b>Date, Time and Venue of Next Meeting</b> |  |  |            |
|     | Thursday 20 August 2015                     |  |  |            |
|     | 1:30pm                                      |  |  |            |
|     | Conference Rooms 3+4, 2 <sup>nd</sup> Floor |  |  |            |
|     | 12/22 Linenhall Street                      |  |  |            |
|     | Belfast                                     |  |  |            |
|     | BT2 8BS                                     |  |  |            |