

## AGENDA

**75<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 21 May 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 19 March 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	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/02/05/15 (for Noting)</b>	Mr Cummings
8.	1.55	Governance and Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 19 February 2015 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/03/05/15 (for Approval)</b>	Mr Coulter
9.	2.05	PHA Assurance Framework	<b>PHA/04/05/15 (for Approval)</b>	Mr McClean
10.	2.15	PHA Business Continuity Plan and Policy	<b>PHA/05/05/15 (for Approval)</b>	Mr McClean
11.	2.25	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions	<b>PHA/06/05/15 (for Approval)</b>	Mr McClean

Targets for Period Ending 31 March  
2015

- |     |   |  |  |            |
|-----|---|--|--|------------|
| 12. | 2.35  | PHA Response to Donaldson Report         | <b>PHA/07/05/15<br/>(for Approval)</b> | Dr Harper  |
| 13. | 2.50  | DPH Annual Report 2014                   | <b>PHA/08/05/15<br/>(for Noting)</b>   | Dr Harper  |
| 14. | 3.00  | Update on PHA Procurement Plan           | <b>PHA/09/05/15<br/>(for Noting)</b>   | Mr McClean |
| 15. | 3.10  | Child Development Programme Board Update | <b>PHA/10/05/15<br/>(for Noting)</b>   | Dr Harper  |
| 16. | 3.20  | Any Other Business                       |  |            |
| 17. | <b>Date, Time and Venue of Next Meeting</b> |  |  |            |
|     | Thursday 18 June 2015                       |  |  |            |
|     | 1:30pm                                      |  |  |            |
|     | Fifth Floor Meeting Room                    |  |  |            |
|     | 12/22 Linenhall Street                      |  |  |            |
|     | Belfast                                     |  |  |            |
|     | BT2 8BS                                     |  |  |            |