

95th Meeting of the Public Health Agency Board

Thursday 21 September 2017 at 1:30pm

Conference Rooms 3+4, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|-----------|--|---------------------|-----------------|
| 1 1.30 | Welcome and apologies | | Chair |
| 2 1.30 | Declaration of Interests | | Chair |
| 3 1.30 | Minutes of Previous Meeting held on 17 August 2017 | | Chair |
| 4 1.30 | Matters Arising | | Chair |
| 5 1.35 | Chair's Business | | Chair |
| 6 1.40 | Chief Executive's Business | | Chief Executive |
| 7 1.50 | Finance Update | PHA/01/09/17 | Mr Cummings |

items for approval

- | | | | |
|-----------|-----------------------------------|---------------------|-------------|
| 8 2.00 | Draft PHA Investment Plan 2017/18 | PHA/02/09/17 | Mr McClean |
| 9 2.15 | Draft Commissioning Plan 2017/18 | PHA/03/09/17 | Mr Cummings |

items for noting

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|------------|--|---------------------|------------|
| 10 2.45 | Northern Ireland AAA Screening Programme Annual Report 2015/16 | PHA/04/09/17 | Dr Harper |
| 11 3.05 | Re-tender of Youth Engagement Services (previously known as One Stop Shop Service) | PHA/05/09/17 | Dr Harper |
| 12 3.15 | Campaigns Update | | Mr McClean |

closing items

13 Any Other Business
3.30

Chair

14 Details of next meeting:
3.35

Thursday 19 October 2017 at 1:30pm

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