

AGENDA

**73rd Meeting of the Public Health Agency board to be held on
Thursday 19 February 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 22 January 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"> • PHA Financial Performance Report 	PHA/01/02/15 (for Noting)	Chief Executive
8.	1.55	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 31 December 2014	PHA/02/02/15 (for Noting)	Mr McClean
9.	2.05	Six Monthly Overview Report on Progress on the Implementation of RQIA Report Recommendations for the period ending 30 September 2014	PHA/03/02/15 (for Noting)	Dr Harper

10. 2.15 Update on Community Planning
(Verbal)

Mr McClean

11. 2.25 Any Other Business

12. **Date, Time and Venue of Next Meeting**

Thursday 19 March 2015

1:30pm

Conference Rooms 3+4

12/22 Linenhall Street

Belfast

BT2 8BS