

AGENDA

**69th Meeting of the Public Health Agency board to be held on
Thursday 16 October 2014, at 1:30pm,
East Belfast Network Centre, 55 Templemore Avenue,
Belfast, BT5 4FP**

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 18 September 2014		Chair
4.	1:35	Matters Arising		Chair
5.	1:40	Chair's Business		Chair
6.	1:45	Chief Executive's Business		Chief Executive
7.	1:50	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/10/14 (for Noting)	Mr Cummings
8.	2:00	Governance and Audit Committee Update <ul style="list-style-type: none"> • Minutes of previous meeting • Verbal update from Chair 	PHA/02/10/14 (for Noting)	Mr Coulter
9.	2:15	PHA Mid-Year Assurance Statement	PHA/03/10/14 (for Approval)	Chief Executive
10.	2:25	Second Annual International Family Nurse Partnership Report	PHA/04/10/14 (for Noting)	Mrs Cullen
11.	2:45	Any Other Business		

12. Date, Time and Venue of Next Meeting

Thursday 20 November 2014

1:30pm

Conference Rooms

12/22 Linenhall Street

Belfast

BT2 8BS