

**33rd Meeting of the Public Health Agency board to be held on
Thursday 18 August 2011, at 1:30pm,
The Bann Room, Farset International,
466 Springfield Road, Belfast, BT12 7DW**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 16 June 2011		Chair
6.	Minutes of the Special PHA board Meeting held on 30 June 2011		Chair
7.	Matters Arising		Chair
8.	Finance Report <ul style="list-style-type: none"> • Review of PHA Budget Position 2011/12 	PHA/01/08/11 (for Noting)	Mr Cummings
9.	Statutory Supervision of Midwives Update; Reports and ICM Conference	PHA/02/08/11 (for Noting)	Mrs Hinds
10.	NI Breast Screening Programme Annual Report & Statistical Bulletin	PHA/03/08/11 (for Approval)	Dr Harper
11.	Business Case for the Implementation of AAA Screening within NI	PHA/04/08/11 (for Approval)	Dr Harper
12.	Completing Roll out of the NI Bowel Cancer Screening Programme	PHA/05/08/11 (for Noting)	Dr Harper
13.	LGB&T HSC Staff Forum and Summary of LGB&T HSC Staff Engagement	PHA/06/08/11 (for Approval)	Dr Harper

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| 14. | HCAI Monthly Report | PHA/07/08/11
(for Noting) | Dr Harper |
| 15. | HSC R&D Division Update | PHA/08/08/11
(for Noting) | Dr Harper |
| 16. | Safety and Quality Reporting | PHA/09/08/11
(for Approval) | Mrs Hinds |
| 17. | Performance Failure Protocol | PHA/10/08/11
(for Approval) | Mr McClean |
| 18. | Date, Time and Venue of Next Meeting: | | Chair |

Date: 15 September 2011

Time: 1:30pm

Venue: The Board Room
Gransha Park House
15 Gransha Park
Clooney Road
Londonderry
BT47 6FN