

13th Meeting of the Public Health Agency board
Thursday 18 March, 2:15 pm, 10 Ormeau Avenue, Belfast

A G E N D A

Item	Paper	Sponsor
1. Apologies		
2. Chair's Business		Chair
3. Chief Executive's Business		Chief Executive
4. Minutes of the previous meeting (18.02.10)		
5. Matters Arising		
6. Finance Report	PHA 01/03/10 (for noting)	Mr Cummings
7. Priorities for action target for 2009/2010: Patient /Client experience standards – Report for quarter ending December 2009	PHA 02/03/10 (for approval)	Ms Hinds
8. Draft Action Plan from PHA board Development Days (18/19 February)		Chief Executive
9. Joint Commissioning Plan - Update		Chief Executive
10. Date and Time of Next Meeting 15 April 2010 at 2:15, Committee Room 2, County Hall, Ballymena, BT42 1QB		