

AGENDA

**66th Meeting of the Public Health Agency board to be held on
Thursday 19 June 2014, at 1:30pm,
Public Health Agency, Conference Rooms,
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 15 May 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 / Operations Update <ul style="list-style-type: none"> • Investment Plan 2014/15 – Final Draft • PHA Budgets 2014/15 	PHA/01/06/14 (for Approval) PHA/02/06/14 (for Approval)	Mr McClean Mr Cummings
8.	2:10	Governance and Audit Committee Update <ul style="list-style-type: none"> • Minutes of 10 April 2014 meeting • Verbal briefing from Chair 	PHA/03/06/14 (for Noting)	Mr Coulter
9.	2:20	Corporate Risk Register	PHA/04/06/14 (for Noting)	Mr McClean

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| 10. | 2:30 | Remuneration Committee Update <ul style="list-style-type: none"> • Minutes of 4 December 2013 meeting • Verbal briefing from Chair | PHA/05/06/14
(for Noting) | Chair |
| 11. | 2:40 | Project Initiation Document:
Development of PHA Strategic
Priorities 2015/20 | PHA/06/06/14
(for Approval) | Chief
Executive |
| 12. | 3:00 | Programme Report: Health
Protection | | Dr Harper |
| 13. | 3:25 | Northern Ireland Abdominal Aortic
Aneurysm (AAA) Screening
Programme Annual Report 2012/13 | PHA/07/06/14
(for Noting) | Dr Harper |
| 14. | 3:45 | DPH Annual Report 2013 | PHA/08/06/14
(for Noting) | Dr Harper |
| 15. | 3:55 | Personal and Public Involvement
Report | PHA/09/06/14
(for Noting) | Mrs Cullen |
| 16. | 4:20 | Annual Progress Report 2013/14 to
the Equality Commission | PHA/10/06/14
(for Approval) | Mr McClean |
| 17. | 4:35 | Any Other Business | | |
| 18. | Date, Time and Venue of Next Meeting
Thursday 21 August 2014
1:30pm
Conference Rooms 3/4
Public Health Agency
12-22 Linenhall Street
Belfast
BT2 8BS | | | |