

AGENDA

**70th Meeting of the Public Health Agency board to be held on
Thursday 20 November 2014, at 1.30pm,
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 16 October 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	Presentation on CLARE Project		Dr Harper
8.	2.10	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/11/14 (for Noting)	Mr Cummings
9.	2.20	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 30 September 2014	PHA/02/11/14 (for Noting)	Mr McClean
10.	2.30	Northern Ireland Bowel Cancer Screening Programme: Inaugural Report April 2010-March 2013	PHA/03/11/14 (for Noting)	Dr Harper
11.	2.55	Update on Work of Centre for Connected Health and Social Care		Mr Ritson

12. 3.15 “Supporting the best start in life”
Infant Mental Health Framework
and Action Plan 2014-2017 **PHA/04/11/14**
(for Approval) Dr Harper
13. 3.25 Corporate Strategy Project Board
Report Dr Harbison
14. 3.55 Any Other Business
15. **Date, Time and Venue of Next Meeting**
Thursday 18 December 2014
1:30pm
Conference Rooms
12/22 Linenhall Street
Belfast
BT2 8BS