

The Fourth Meeting of the Public Health Agency board will be held at 2.15 pm on Thursday 18 June 2009 in the Public Health Agency, Ormeau Avenue Unit, 18 Ormeau Avenue, Belfast, BT2 8HS

A G E N D A

Paper	Item	Sponsor
	1. Apologies	
	2. Chair's Business	Chair
	3. Chief Executive's Business	Chief Executive
	4. Minutes of the Previous Meeting held on 21 May 2009	
	5. Matters Arising	
	5.1 Corporate Business Plan	Chief Executive
PHA 01/06/09 (For noting)	6. Register of Members Interests	Chair
	7. Finance Update	Chief Executive
PHA 02/06/09 (For Information)	8. Joint Commissioning Plan	Mr McClean
	9. Swine Flu Update	Dr Harper
	10. Role and Functions of the Public Health Agency - briefing	Chief Executive
	11. Date and Time of Next Meeting Wednesday 8 July 2009 – 9.45am – confidential session 10.15 – public meeting	