

The Inaugural Meeting of the Public Health Agency board will be held at 9.15 am on Wednesday 1 April 2009 in the Ann Brown Room, Farset International, 466 Springfield Road, Belfast, BT12 7DW

A G E N D A

Paper	Item	Sponsor
	1. Chair's Business	Chair
PHA/01/09 (For approval)	2. Standing Orders and Standing Financial Instructions of the Public Health Agency	Chief Executive
	3. Bank Mandates for the Public Health Agency	Mr McClean
PHA/02/09 (For noting)	4. Statement of Assurance on Transfer of Human Resources Policies	Mr McClean
	5. Any Other Business	
	6. Date and Time of Next Meeting Thursday 23 April 2009 – 10.30 – public meeting	