

## AGENDA

**80<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 17 December 2015, at 1:30pm,  
Conference Rooms 3+4, 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 previous meeting held on 19 November 2015		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.45	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/12/15 (for Noting)</b>	Mr Cummings
8.	2.00	Governance and Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 14 October 2015 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/02/12/15 (for Noting)</b>	Mr Coulter
9.	2.15	Service Framework for Respiratory Health and Wellbeing 2015-2018	<b>PHA/03/12/15 (for Approval)</b>	Dr Harper
10.	2.35	Personal and Public Involvement (PPI) Update Report	<b>PHA/04/12/15 (for Noting)</b>	Mrs Hinds
11.	2.55	Any Other Business		

**12. Date, Time and Venue of Next Meeting**

Thursday 21 January 2016

1:30pm

Conference Rooms 3+4, 2<sup>nd</sup> Floor

12/22 Linenhall Street

Belfast

BT2 8BS