

## AGENDA

**82<sup>nd</sup> Meeting of the Public Health Agency board to be held on  
Thursday 18 February 2016, 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 21 January 2016		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business <ul style="list-style-type: none"> <li>• Update on Zika</li> </ul>		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/01/02/16 (for Noting)</b>	Mr Cummings
8.	1.55	Review of PHA Scheme of Delegated Authority	<b>PHA/02/02/16 (for Approval)</b>	Mr Cummings
9.	2.05	Governance and Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 9 December 2015 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/03/02/16 (for Noting)</b>	Mr Coulter
10.	2.15	Review of Standing Orders and Standing Financial Instructions	<b>PHA/04/02/16 (for Approval)</b>	Mr McClean / Mr Cummings
11.	2.25	Records Management Policy	<b>PHA/05/02/16 (for Approval)</b>	Mr McClean
12.	2.35	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions	<b>PHA/06/02/16 (for Noting)</b>	Mr McClean

Targets for Period Ending 31  
December 2015

13. 3.00 Register of Interests **PHA/07/02/16** Mr McClean  
**(for Noting)**
14. 3.10 Any Other Business
15. **Date, Time and Venue of Next Meeting**  
Wednesday 16 March 2016  
1:30pm  
Fifth Floor Meeting Room  
12/22 Linenhall Street  
Belfast  
BT2 8BS