

**18th Meeting of the Public Health Agency board
Thursday 17 June 2010, at 2:15pm, in the Kinnego Room,
Lough Neagh Discovery Centre, Oxford Island,
Lurgan, Co Armagh, BT66 6NJ**

A G E N D A

Item	Paper	Sponsor
1. Apologies		
2. Chair's Business		Chair
3. Chief Executive's Business		Chief Executive
4. Minutes of the PHA board meeting held on <i>20.05.10</i> .		Chair
5. Minutes of the Special PHA board meeting held on <i>27.05.10</i> .		Chair
6. Minutes of the Special PHA board meeting held on <i>01.06.10</i> .		Chair
7. Matters Arising		Chair
8. Finance Report		Mr Cummings
9. Consultation on the labels of alcoholic drinks	PHA 01/06/10 (for noting)	Dr Harper
10. Health & Social Wellbeing Improvement Plan, 2010/11 & Beyond	PHA 02/06/10 (for noting)	Dr Harper
11. Draft PHA Business Plan 2010/11	PHA 03/06/10 (for approval)	Mr McClean
12. Date and Time of Next Meeting 19 August 2010, 2:15pm, Board Room, Gransha Park House Londonderry		