

**12<sup>th</sup> Meeting of the Public Health Agency board**  
**Thursday 18 February, 10.15 am, Oak Room, Lagan Valley Island**  
**Conference Centre, The Island, Lisburn, BT27 4RL**

## 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 previous meeting 21 January 2010		
5. Matters Arising		
6. Finance Report	PHA 01/02/10 (for noting)	Mr Cummings
7. Priorities for Action – Patient Client Council - (to be tabled)	PHA 02/02/10 (for noting)	Ms Hully
8. Performance Report – PFA Monitoring Report (Quarter Ending 31.12.09)	PHA 03/02/10 (for approval)	Mr McClean
9. Service Level Agreement with Business Services Organisation	PHA 04/02/10 (for approval)	Mr McClean
10. Health Inequalities and Early Years Proposal	PHA 05/02/10 (for approval)	Dr Harper
11. Joint Commissioning Plan - Update		Chief Executive
12. Date and Time of Next Meeting <b>18 March 2010 at 2:15 pm,</b> <b>Public Health Agency</b> <b>Ormeau Avenue Unit</b> <b>18 Ormeau Avenue</b> <b>Belfast, BT2 8HS</b>		