

AGENDA

**62nd Meeting of the Public Health Agency board to be held on
Thursday 20 February 2014, at 1:30pm,
Public Health Agency, Conference Rooms,
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 the PHA board Meeting held on 23 January 2014		Chair
4.	1:35	Matters Arising		Chair
5.	1:40	Chair's Business		Chair
6.	1:45	Chief Executive's Business		Chief Executive
7.	1:50	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report • Review of Scheme of Delegated Authority 	<p>PHA/01/02/14 (for Noting)</p> <p>PHA/02/02/14 (for Approval)</p>	Mr Harkin
8.	2:10	Review of Standing Orders and Standing Financial Instructions	PHA/03/02/14 (for Approval)	Mr McClean / Mr Harkin
9.	2:20	Governance & Audit Committee Update <ul style="list-style-type: none"> • Minutes of 5 December 2013 meeting • Verbal briefing from Chair 	PHA/04/02/14 (for Noting)	Mrs Erskine

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| 10. | 2:30 | Programme Expenditure Monitoring System (PEMS) Report | PHA/05/02/14
(for Noting) | Mr McClean |
| 11. | 2:40 | Investment Plan | PHA/06/02/14
(for Approval) | Mr McClean |
| 12. | 2:55 | Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 31 December 2013 | PHA/07/02/14
(for Noting) | Mr McClean |
| 13. | 3:10 | PHA Response to Consultation “Making Choices: Meeting the Current and Future Accommodation Needs of Older People” | PHA/08/02/14
(for Approval) | Dr Harper |
| 14. | 3:20 | Standards for Promoting Mental & Emotional Wellbeing and Suicide Prevention | PHA/09/02/14
(for Approval) | Dr Harper |
| 15. | 3:35 | HCAI Target Monitoring Report including Death Data | PHA/10/02/14
(for Noting) | Dr Harper |
| 16. | 3:45 | Human Resources Report | PHA/11/02/14
(for Noting) | Mr McPoland |
| 17. | 4:00 | Any Other Business | | |
| 18. | Date, Time and Venue of Next Meeting | | | |
| | Thursday 20 March 2014 | | | |
| | 1:30pm | | | |
| | Conference Rooms 3/4 | | | |
| | Public Health Agency | | | |
| | 12-22 Linenhall Street | | | |
| | Belfast | | | |
| | BT2 8BS | | | |