

AGENDA

**59th Meeting of the Public Health Agency board to be held on
Thursday 21 November 2013, 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	Presentation from Allied Health Professionals, Belfast Health and Social Care Trust		Mrs Tennyson
3.	1:55	Declaration of Interests		Chair
4.	1:55	Chair's Business		Chair
5.	2:05	Chief Executive's Business		Chief Executive
6.	2:15	Minutes of the PHA board Meeting held on 17 October 2013		Chair
7.	2:15	Matters Arising		Chair
8.	2:20	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/11/13 (for Noting)	Mr Harkin
9.	2:30	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/11/13 (for Noting)	Mr McClean
10.	2:40	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 30 September 2013	PHA/03/11/13 (for Noting)	Mr McClean
11.	2:55	HCAI Quarterly Report	PHA/04/11/13 (for Noting)	Dr Harper

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| 12. | 3:05 | Patient Client Experience Standards Annual Report April 2012-March 2013 | PHA/05/11/13
(for Approval) | Mrs Cullen |
| 13. | 3:30 | Organisation and Workforce Development Action Plan | PHA/06/11/13
(for Approval) | Mr McPoland |
| 14. | 3:45 | Quality, Safety and Experience Update | | Mrs Cullen |
| 15. | 3:55 | Transforming Your Care Update

Presentation by Pamela McCreedy,
Director, Transforming Your Care | | Chair |
| 16. | 4:25 | Any Other Business | | |
| 17. | | Date, Time and Venue of Next Meeting
Thursday 19 December 2013
1:30pm
Conference Rooms 3/4
Public Health Agency
12-22 Linenhall Street
Belfast
BT2 8BS | | |