

**27th Meeting of the Public Health Agency board
Thursday 24 March 2011, at 1:30pm, in Conference Room A,
NICVA, 61 Duncairn Gardens, Belfast, BT15 2GB**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 17 February 2011		Chair
6.	Matters Arising		Chair
7.	Finance Report	PHA 01/03/11 (for Noting)	Mr Cummings
8.	Organ Donation Update		Dr Rooney
9.	PHA Local Government Committee <ul style="list-style-type: none"> • Update on Meeting - 10 March 2011 		Chair
10.	HCAI Monthly Report	PHA 02/03/11 (for Noting)	Dr Harper
11.	HSC R&D Division Update	PHA 03/03/11 (for Noting)	Dr Harper
12.	Date, Time and Venue of Next Meeting Date: 21 April 2011 Time: 1:30pm Venue: Board Room Public Health Agency Tower Hill Armagh BT61 9DR		Chair