

**A special meeting of the Public Health Agency board  
Thursday 30 June 2011, at 4:00pm  
The Ann Brown Suite, Farset International, Belfast**

## **A G E N D A**

<b>Item</b>	<b>Sponsor</b>
1. Welcome and apologies	Chair
2. Introduction	Chief Executive
3. Joint Commissioning Plan 2011–2012 (for approval)	Chief Executive
4. Any other business	Chief Executive