

**37th Meeting of the Public Health Agency board to be held on
Thursday 15 December 2011, at 2:00pm,
in The Conference Room, 18 Ormeau Avenue, Belfast, BT2 8HS**

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 November 2011		Chair
6.	Finance Report	PHA/01/12/11 (for Noting)	Mr Cummings
7.	Report to those charged with Governance	PHA/02/12/11 (for Noting)	Mr McClean
8.	Winter Planning Update		Dr Harper
9.	Date, Time and Venue of Next Meeting: Date: 19 January 2011 Time: 1:30pm Venue: The Board Room County Hall 182 Galgorm Road Ballymena Co Antrim BT42 1QB		Chair