

**36th Meeting of the Public Health Agency board to be held on
Thursday 17 November 2011 at 1:30pm,
The Ann Brown Suite, Farset International,
466 Springfield Road, Belfast, BT12 7DW**

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 PHA board meeting held on 20 October 2011		Chair
6.	Minutes of Remuneration Committee meeting held on 6 May 2011		Chair
7.	Minutes of Research Committee held on 5 October 2011		Chair
8.	Matters Arising		Chair
9.	Finance Report	PHA/01/11/11 (for Noting)	Mr Cummings
10.	PEMS Report	PHA/02/11/11 (for Noting)	Mr McClean
11.	HSCB/PHA Commissioning Plan 2011/12 - (Paper to follow)	PHA/03/11/11 (for Approval)	Chief Executive
12.	PHA Corporate Strategy and Business Plan	PHA/04/11/11 (for Approval)	Mr McClean
13.	HCAI Monthly Report	PHA/05/11/11 (for Noting)	Dr Harper
14.	Health Protection Update to PHA board	PHA/06/11/11 (for Noting)	Dr Harper
15.	NI Public Health Research Network Proposal	PHA/07/11/11 (for Approval)	Dr Harper

16. Date, time and venue of next meeting:

15 December 2011 at 1:30pm
The Ann Brown Suite
Farset International
466 Springfield Road
Belfast
BT12 7DW