

## AGENDA

**64<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 17 April 2014, 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	Declaration of Interests		Chair
3.	1:30	Minutes of the PHA board Meeting held on 20 March 2014		Chair
4.	1:35	Matters Arising		Chair
5.	1:40	Chair's Business		Chair
6.	1:45	Chief Executive's Business		Chief Executive
7.	1:50	Local Government: Development of Community Planning		Mr McClean
8.	2:20	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/04/14 (for Noting)</b>	Mr Harkin
9.	2:30	Governance & Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 6 February 2014 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/02/04/14 (for Noting)</b>	Mrs Erskine
10.	2:40	HSC Research and Development Division Update	<b>PHA/03/04/14 (for Noting)</b>	Dr Harper
11.	3:00	Management Statement / Financial Memorandum	<b>PHA/04/04/14 (for Noting)</b>	Mr McClean

12. 3:10 PHA Procurement Plan

**PHA/05/04/14** Mr McClean  
**(for Noting)**

13. 3:45 Any Other Business

14. **Date, Time and Venue of Next Meeting**

Thursday 15 May 2014

1:30pm

Conference Rooms 3/4

Public Health Agency

12-22 Linenhall Street

Belfast

BT2 8BS