

AGENDA

**65th Meeting of the Public Health Agency board to be held on
Thursday 15 May 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 17 April 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	Finance Update • PHA Financial Performance Report	PHA/01/05/14 (for Noting)	Mr Harkin
8.	2:00	HCAI Target Monitoring Report	PHA/02/05/14 (for Noting)	Dr Harper
9.	2:10	HALT Report 2013: Healthcare Associated Infections and Antimicrobial Use in Long-Term Care Facilities in Northern Ireland	PHA/03/05/14 (for Noting)	Dr Harper
10.	2:30	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 31 March 2014	PHA/04/05/14 (for Noting)	Mr McClean

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| 11. | 2:45 | Health and Social Wellbeing Improvement Update | PHA/05/05/14
(for Noting) | Dr Harper |
| 12. | 3:05 | Child Development Programme Board Update | PHA/06/05/14
(for Noting) | Dr Harper |
| 13. | 3:25 | Development of PHA Corporate Strategy 2015-2019 | | Chief Executive |
| 14. | 3:40 | ALB Self-Assessment Action Plan | PHA/07/05/14
(for Noting) | Chair |
| 15. | 3:50 | Draft Investment Plan 2014/15 | PHA/08/05/14
(for Noting) | Mr McClean |
| 16. | 4:05 | Any Other Business | | |
| 17. | Date, Time and Venue of Next Meeting
Thursday 19 June 2014
1:30pm
Conference Rooms 3/4
Public Health Agency
12-22 Linenhall Street
Belfast
BT2 8BS | | | |