

**46th Meeting of the Public Health Agency board to be held on
Thursday 20 September 2012, at 1:30pm
Conference Room, Open University
110 Victoria Street, Belfast, BT1 3GN**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 16 August 2012		Chair
6.	Matters Arising		Chair
7.	Finance <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/09/12 (for Noting)	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/09/12 (for Noting)	Mr McClean
9.	Serious Adverse Incidents Learning Outcomes Report October 2011 – March 2012	PHA/03/09/12 (for Approval)	Mrs Hinds
10.	HCAI Quarterly Update	PHA/04/09/12 (for Noting)	Dr Harper
11.	Local Supervising Authority Annual Report to the Nursing and Midwifery Council	PHA/05/09/12 (for Noting)	Mrs Hinds
12.	Northern Ireland Cervical Screening Programme, Annual Report and Statistical Bulletin 2010-11	PHA/06/09/12 (for Noting)	Dr Harper
13.	Any Other Business		Chair

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| 14 | Date, Time and Venue of Next Meeting:
Date: Thursday 18 October 2012
Time: 1:30pm
Venue: Public Health Agency
Conference Rooms
2 nd Floor
12-22 Linenhall Street
Belfast
BT2 8BS | Chair |
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