

AGENDA

**72nd Meeting of the Public Health Agency board to be held on
Thursday 22 January 2015, at 1.30pm,
Conference Room, Ormeau Baths, 18 Ormeau Avenue,
Belfast, BT2 8HS**

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 18 December 2014		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.45	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/01/15 (for Noting)	Mr Cummings
8.	1.55	Revised Draft Commissioning Plan 2014/15	PHA/02/01/15 (for Approval)	Mr Sullivan
9.	2.15	Presentation on Transforming Your Care		Mrs McCready
10.	2.35	PHA Board Members Register of Interests	PHA/03/01/15 (for Noting)	Mr McClean
11.	2.40	Any Other Business		
12.		Date, Time and Venue of Next Meeting Thursday 19 February 2015 1:30pm		

5th Floor Meeting Room
12/22 Linenhall Street
Belfast
BT2 8BS