

AGENDA

**71st Meeting of the Public Health Agency board to be held on
Thursday 18 December 2014, at 1.30pm,
5th Floor Meeting Room, 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 November 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	Personal and Public Involvement Update	PHA/01/12/14 (for Noting)	Mrs Cullen
8.	2.10	Finance Update • PHA Financial Performance Report	PHA/02/12/14 (for Noting)	Mr Cummings
9.	2.20	Winter Preparedness		Dr C Harper
10.	2.35	Presentation on Integrated Care Partnerships		Dr S Harper
11.	2.55	Governance & Audit Committee Update • Minutes of 8 October 2014 meeting • Verbal briefing from Chair	PHA/03/12/14 (for Noting)	Mr Coulter

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| 12. | 3.10 | Remuneration Committee Update <ul style="list-style-type: none"> • Minutes of 11 June 2014 meeting • Verbal briefing from Chair | PHA/04/12/14
(for Noting) | Chair |
| 13. | 3.20 | Research and Health Intelligence Committee Update

To include: <ul style="list-style-type: none"> • PHA Response to “Research for Better Health and Social Care: A Strategy for Health and Social Care Research and Development in Northern Ireland” | PHA/05/12/14
(for Noting) | Dr Harbison |
| 14. | 3.40 | Serious Adverse Incidents Learning Report | PHA/06/12/14
(for Noting) | Mrs Cullen |
| 15. | 3.55 | Any Other Business | | |
| 16. | Date, Time and Venue of Next Meeting
Thursday 22 January 2015
1:30pm
Conference Rooms
18 Ormeau Avenue
Belfast
BT2 8HS | | | |