

**42nd Meeting of the Public Health Agency Special board to be held on
Monday 30 April 2012, at 12:30pm,
Public Health Agency, Conference Rooms 1 & 2,
2nd Floor, 12-22 Linenhall Street, Belfast, BT2 8BS**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	HSCB/PHA Commissioning Plan 2012/13	PHA/12/04/12 (for Approval)	
4.	Any Other Business		Chair