

**29<sup>th</sup> Meeting of the Public Health Agency board Thursday 19 May 2011, at 1:30pm, in the Board Room, Public Health Agency, Bann Room, Farset International, 466 Springfield Road, Belfast. BT12 7DW**

## **A G E N D A**

| <b>No</b> | <b>Item</b>                                                                     | <b>Paper</b>                          | <b>Sponsor</b>  |
|-----------|---------------------------------------------------------------------------------|---------------------------------------|-----------------|
| 1.        | Apologies                                                                       |                                       | Chair           |
| 2.        | Declaration of Interest                                                         |                                       | Chair           |
| 3.        | Chair's Business                                                                |                                       | Chair           |
| 4.        | Chief Executive's Business                                                      |                                       | Chief Executive |
| 5.        | Minutes of the PHA board Meeting held on 21 April 2011                          |                                       | Chair           |
| 6.        | Minutes of the Remuneration Committee Meeting 3 November 2010                   |                                       | Chair           |
| 7.        | Matters Arising                                                                 |                                       | Chair           |
| 8.        | Finance Report                                                                  | <b>PHA01/05/11<br/>(for Noting)</b>   | Mr Cummings     |
| 9.        | Community Development Strategy incorporating a Performance Management Framework | <b>PHA02/05/11<br/>(for Approval)</b> | Mrs McAndrew    |
| 10.       | Performance Monitoring Report - Period Ending March 2011                        | <b>PHA03/05/11<br/>(for Approval)</b> | Mr McClean      |
| 11.       | Final Draft Joint PHA/HSCB PPI Strategy                                         | <b>PHA04/05/11<br/>(for Approval)</b> | Mrs Hinds       |
| 12.       | Cervical Screening Report                                                       | <b>PHA05/05/11<br/>(for Noting)</b>   | Dr Harper       |
| 13.       | HCAI Monthly Report                                                             | <b>PHA06/05/11<br/>(for Noting)</b>   | Dr Harper       |
| 14.       | Register of Sealing                                                             | <b>PHA/07/05/11<br/>(for Noting)</b>  | Mr McClean      |



15. Date, Time and Venue of Next Meeting

Chair

**Date:** 16 June 2011  
**Time:** 1:30pm  
**Venue:** The Bann Room  
Farset International  
466 Springfield Road  
Belfast  
BT12 7DW