

**26th Meeting of the Public Health Agency board
Thursday 17 February 2011, at 1:30pm, in The Bann Room,
Farset International, 466 Springfield Road, Belfast, BT12 7DW**

A G E N D A

No	Item	Paper	Sponsor
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 20 January 2011		Chair
6.	Matters Arising		Chair
7.	Finance Report <ul style="list-style-type: none"> • PHA Response to Draft Budget Consultation 	PHA 01/02/11 (for Noting)	Mr Cummings
8.	Performance Monitoring Report - Quarter Ending Dec 2010 <ul style="list-style-type: none"> • Priorities for Action • PHA Business Plan 2010-11 	PHA 02/02/11 (for Noting)	Mr McClean
9.	Statutory Supervision of Midwives NMC review of the LSA 2011 Public Health Agency - the Local Supervising Authority (LSA) in Northern Ireland	PHA 03/02/11 (for Noting)	Mrs Hinds
10.	ECCH - Remote Telemonitoring Northern Ireland (RTNI) Business Case	PHA 04/02/11 (for Approval) (paper to follow)	Mrs Hinds
11.	HCAI Monthly Report	PHA 05/02/11 (for Noting)	Dr Harper



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| 12. Health Protection Service Directorate
Update February 2011 | PHA 06/02/11
(for Noting) | Dr Harper |
| 13. Oral Report(s) from Board Committees | | Chair |
| 1.1 Research | | |
| 1.2 Early years | | |
| 1.3 Local Governments | | |
| 14. Date, Time and Venue of Next Meeting | | Chair |
| Date: 24 March 2011 | | |
| Time: 1:30pm | | |
| Venue: Conference Room A | | |
| NICVA | | |
| 61 Duncairn Gardens | | |
| Belfast | | |
| BT15 2GB | | |