

**28th Meeting of the Public Health Agency board
Thursday 21 April 2011, at 1:30pm,
in the Board Room, Public Health Agency,
Tower Hill, Armagh, BT61 9DR**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business <ul style="list-style-type: none"> Sixth Sense 		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 24 March 2011		Chair
6.	Minutes of the Governance and Audit meeting held on 10 January 2011		J Erskine
7.	Matters Arising		Chair
8.	Finance Report	PHA 01/04/11 (for Noting)	Mr Cummings
9.	Standing Financial Instructions	PHA 02/04/11 (for Approval)	Mr McClean
10.	PHA Management Statement and Financial Memorandum	PHA 03/04/11 (for Approval)	Mr McClean
11.	Performance Monitoring - MIPB Benefits Realisation Plan	PHA 04/04/11 (for Approval)	Mr McClean
12.	PHA Equality Scheme	PHA 05/04/11 (for Approval)	Mr McClean



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| 13. | HCAI Monthly Report | PHA 06/04/11
(for Noting) | Dr Harper |
| 14. | Health & Social Wellbeing Update | PHA 07/04/11
(for Noting) | Dr Harper |
| 15. | Date, Time and Venue of Next Meeting | | Chair |
| | Date: 19 May 2011 | | |
| | Time: 1:30pm | | |
| | Venue: The Bann Room | | |
| | Farset International | | |
| | 466 Springfield Road | | |
| | Belfast | | |
| | BT12 7DW | | |