

## AGENDA

**61<sup>st</sup> Meeting of the Public Health Agency board to be held on  
Thursday 23 January 2014, at 1:30pm,  
Public Health Agency, Conference Rooms,  
12/22 Linenhall Street, Belfast, BT2 8BS**

| <b>No</b> | <b>Time</b> | <b>Item</b>                                                                                         | <b>Paper</b>                           | <b>Sponsor</b> |
|-----------|-------------|-----------------------------------------------------------------------------------------------------|----------------------------------------|----------------|
| 1.        | 1:30        | Welcome and Apologies                                                                               |                                        | Chair          |
| 2.        | 1:30        | Family Nurse Partnership Presentation                                                               |                                        | Mrs Cullen     |
| 3.        | 1:50        | Declaration of Interests                                                                            |                                        | Chair          |
| 4.        | 1:55        | Minutes of the PHA board Meeting held on 19 December 2013                                           |                                        | Chair          |
| 5.        | 1:55        | Matters Arising                                                                                     |                                        | Chair          |
| 6.        | 2:00        | Northern Ireland Registry of Self Harm Annual Report 2012/13                                        | <b>PHA/01/01/14<br/>(for Noting)</b>   | Dr Harper      |
| 7.        | 2:20        | HIV Surveillance in Northern Ireland 2013                                                           | <b>PHA/02/01/14<br/>(for Noting)</b>   | Dr Harper      |
| 8.        | 2:40        | Mid-Year Report on Safety and Quality Alerts                                                        | <b>PHA/03/01/14<br/>(for Noting)</b>   | Dr Harper      |
| 9.        | 2:50        | Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul> | <b>PHA/04/01/14<br/>(for Noting)</b>   | Mr Harkin      |
| 10.       | 3:00        | Programme Expenditure Monitoring System (PEMS) Report                                               | <b>PHA/05/01/14<br/>(for Noting)</b>   | Mr McClean     |
| 11.       | 3:10        | PHA Business Plan 2014/15                                                                           | <b>PHA/06/01/14<br/>(for Approval)</b> | Mr McClean     |
| 12.       | 3:30        | Safeguarding Children and Young People Policy                                                       | <b>PHA/07/01/14<br/>(for Approval)</b> | Mrs Cullen     |

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|-----|---------------------------------------------|----------------------------|----------------------------------------|--------------------|
| 13. | 3:45                                        | Register of Interests      | <b>PHA/08/01/14<br/>(for Approval)</b> | Mr McClean         |
| 14. | 3:50                                        | Chair's Business           |                                        | Chair              |
| 15. | 3:55                                        | Chief Executive's Business |                                        | Chief<br>Executive |
| 16. | 4:05                                        | Any Other Business         |                                        |                    |
| 17. | <b>Date, Time and Venue of Next Meeting</b> |                            |                                        |                    |
|     | Thursday 20 February 2014                   |                            |                                        |                    |
|     | 1:30pm                                      |                            |                                        |                    |
|     | Conference Rooms 3/4                        |                            |                                        |                    |
|     | Public Health Agency                        |                            |                                        |                    |
|     | 12-22 Linenhall Street                      |                            |                                        |                    |
|     | Belfast                                     |                            |                                        |                    |
|     | BT2 8BS                                     |                            |                                        |                    |