

## AGENDA

**83<sup>rd</sup> Meeting of the Public Health Agency board to be held on  
Wednesday 16 March 2016, at 1:30pm,  
Fifth Floor Meeting Room, 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	Declaration of Interests		Chair
3.	1.30	Minutes of previous meeting held on 18 February 2016		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.50	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/03/16 (for Noting)</b>	Mr Cummings
8.	2.00	Obesity Campaign		Mr McClean
9.	2.15	Five Year Review of Equality Scheme	<b>PHA/02/03/16 (for Approval)</b>	Mr McClean
10.	2.30	Infant Mental Health Framework	<b>PHA/03/03/16 (for Approval)</b>	Dr Harper
11.	2.45	PHA Business Plan 2016/17	<b>PHA/04/03/16 (for Approval)</b>	Mr McClean
12.	2.55	Board Governance Self-Assessment Tool	<b>PHA/05/03/16 (for Approval)</b>	Chair

13. 3.05 Update on Unscheduled Care

Chief  
Executive

14. 3.25 Any Other Business

15. **Date, Time and Venue of Next Meeting**

Thursday 19 May 2016

1:30pm

ARC Healthy Living Centre

Irvinestown

116-122 Sallys Wood

Irvinestown

BT94 1HQ