

AGENDA

**79th Meeting of the Public Health Agency board to be held on
Thursday 19 November 2015, at 1:30pm,
Conference Rooms 3+4, 12/22 Linenhall Street
Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1.30	Welcome and Apologies		Chair
2.	1.30	Declaration of Interests		Chair
3.	1.30	Minutes of previous meeting held on 15 October 2015		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.45	Finance Update • PHA Financial Performance Report	PHA/01/11/15 (for Noting)	Mr Cummings
8.	1.55	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 30 September 2015	PHA/02/11/15 (for Noting)	Mr McClean
9.	2.20	Unscheduled Care		Chief Executive
10.	2.40	Lifeline Consultation		Dr Harper
11.	2.55	Media Monitoring on Suicide		Mr McClean

12. 3.15 10,000 Voices Phase 2: Regional Report Relating to Care in Your Own Home (October 2015) **PHA/03/11/15 (for Approval)** Mrs Hinds
13. 3.30 10,000 Voices: Regional Report on Experience of Nursing and Midwifery Care Key Performance Indicators (KPIs) **PHA/04/11/15 (for Approval)** Mrs Hinds
14. 3.45 Any Other Business
15. **Date, Time and Venue of Next Meeting**
Thursday 17 December 2015
1:30pm
Conference Rooms 3+4, 2nd Floor
12/22 Linenhall Street
Belfast
BT2 8BS