

**44th Meeting of the Public Health Agency board to be held on
Wednesday 13 June 2012, at 1:30pm,
Public Health Agency, Conference Rooms,
2nd Floor, 12-22 Linenhall Street, Belfast, BT2 8BS**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 17 May 2012		Chair
6.	Matters Arising		Chair
7.	Finance Performance Update		Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) End of Year Report Paper to Follow	PHA/01/06/12 (for Noting)	Mr McClean
9.	PHA Final Accounts including Statement on Internal Control	PHA/02/06/12 (for Approval)	Mr Cummings/ Mr McClean
10.	PHA Annual Report	PHA/03/06/12 (for Approval)	Mr McClean
11.	Corporate Business Plan 2012-13	PHA/04/06/12 (for Approval)	Mr McClean
12.	HSCB/PHA Commissioning Plan 2012/13 Paper to Follow	PHA/05/06/12 (for Approval)	
13.	Programme Report: Service Development & Screening	PHA/06/06/12 (for Noting)	Dr Harper

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| 14. HCAI Quarterly Report | PHA/07/06/12
(for Noting) | Dr Harper |
| 15. DPH Annual Report 2011 | PHA/08/06/12
(for Noting) | Dr Harper |
| 16. Remuneration Committee Meeting <ul style="list-style-type: none"> <li data-bbox="145 566 695 613">○ Minutes of November Meeting <li data-bbox="145 654 624 696">○ Verbal briefing from Chair | PHA/09/06/12
(for Noting) | Chair |
| 17. Governance & Audit Committee Meeting <ul style="list-style-type: none"> <li data-bbox="145 777 671 824">○ Minutes of February Meeting <li data-bbox="145 909 624 954">○ Verbal briefing from Chair | PHA/10/06/12
(for Noting) | Mrs Erskine |
| 18. Any Other Business | | Chair |
| 19. Date, Time and Venue of Next Meeting:
Date: Thursday 16 August 2012
Time: 1:30pm
Venue: Public Health Agency
Conference Rooms
2 nd Floor
12-22 Linenhall Street
Belfast
BT2 8BS | | Chair |