

**34th Meeting of the Public Health Agency board to be held on
Thursday 15 September 2011, at 1:30pm,
The Board Room, Gransha Park House, 15 Gransha Park,
Clooney Road, Londonderry, BT47 6FN**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 18 August 2011		Chair
6.	Matters Arising		Chair
7.	Finance Report	PHA/01/09/11 (for Noting)	Mr Cummings
8.	PHA Management of Seasonal Flu 2010/11	PHA/02/09/11 (for Noting)	Dr Harper
9.	Surveillance of Influenza in NI	PHA/03/09/11 (for Noting)	Dr Harper
10.	Health and Social Wellbeing Update	PHA/04/09/11 (for Noting)	Dr Harper
11.	PHA: HSCB: BSO Joint Response Emergency Plan	PHA/05/09/11 (for Approval)	Dr Harper

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| 12. Annual Review of Progress to the Equality Commission 2010-11 | PHA/06/09/11
(for Approval) | Chief Executive |
| 13. PHA Performance Management Update | PHA/07/09/11
(for Noting) | Mr McClean |
| 14. Date, Time and Venue of Next Meeting:
Date: 20 October 2011
Time: 1:30pm
Venue: The Bann Room
Farset International
466 Springfield Road
Belfast
BT12 7DW | | Chair |