

**38<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 16 February 2012, at 1:30pm,  
in The Ann Brown Suite, Farset International,  
466 Springfield Road, Belfast, BT12 7DW**

**A G E N D A**

<b>No</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
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 19 January 2012		Chair
6.	Matters Arising		Chair
7.	Finance Performance Report	<b>PHA/01/02/12 (for Noting)</b>	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/02/02/12 (for Noting)</b>	Mr McClean
9.	Personal and Public Involvement (PPI) 9.1 Strategy and Consultation Report	<b>PHA/03/02/12 (for Approval)</b>	Mrs Cullen
	9.2 Bi-Annual Update Report	<b>PHA/04/02/12 (for Noting)</b>	
10.	Use of Management Consultants	<b>PHA/05/02/12 (for Noting)</b>	Mr McClean
11.	Performance Report: • Monitoring Corporate Plan Objectives/PFA's	<b>PHA/06/02/12 (for Approval)</b>	Mr McClean

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| 12. | PHA Response to Programme for Government   | <b>PHA/07/02/12<br/>(to Follow)<br/>(for Approval)</b> | Dr Rooney  |
| 13. | Programme Report: <ul style="list-style-type: none"><li>• Service Development &amp; Screening</li></ul>  |  | Dr Harper  |
| 14. | Annual Feedback following NMC Review   |  | Mrs Cullen |
| 15. | PCC - The People's Priorities  |  | Mrs Hully  |
| 16. | Any Other Business   |  | Chair      |
| 17. | Date, Time and Venue of Next Meeting:<br>Date: Thursday 15 March 2012<br>Time: 1:30pm<br>Venue: The Ann Brown Suite<br>Farset International<br>466 Springfield Road<br>Belfast<br>BT12 7DW |  | Chair      |