

**30th Meeting of the Public Health Agency board to be held on
Thursday 16 June 2011 at 2:00 pm
In The Bann Room, Farset International
466 Springfield Road, Belfast, BT12 7DW**

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 19 May 2011		Chair
6.	Minutes of the special PHA board meeting held on 8 June 2011		Chair
7.	Matters arising		Chair
8.	Finance report		Mr Cummings
9.	Post project review of business case for the establishment of the PHA and business case for the location of the headquarters of the HSCB and PHA (PHA element)	PHA/04/06/11 (for approval)	Mr McClean
10.	Health protection quarterly update	PHA/05/06/11 (for noting)	Dr Harper
11.	HCAI monthly report - May 2011	PHA/06/06/11 (for approval)	Dr Harper
12.	Remuneration Committee verbal report	PHA/07/06/11 (for information)	Chair
13.	Minutes of the Governance and Audit Committee meeting 13 April 2011	PHA/07/06/11 (for information)	Mrs Erskine
14.	Date, time and venue of next meeting:		Chair

Date: 18 August 2011
Time: 1:30pm
Venue: The Bann Room
Farset International
466 Springfield Road, Belfast, BT12 7DW