

AGENDA

**54th Meeting of the Public Health Agency board to be held on
Thursday 16 May 2013, at 1:30pm,
Public Health Agency, Conference Rooms,
12/22 Linenhall Street, Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1:30	Apologies		Chair
2.		Declaration of Interests		Chair
3.	1:35	Chair's Business		Chair
4.	1:40	Chief Executive's Business		Chief Executive
5.	1:45	Minutes of the PHA board Meeting held on 18 April 2013		Chair
6.		Matters Arising		Chair
7.	1:55	Finance Update		Mr Christie
8.	2:10	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 31 March 2013	PHA/01/05/13 (for Noting)	Mr McClean
9.	2:25	Board Governance Self-Assessment Tool	PHA/02/05/13 (for Approval)	Chair
10.	2:35	HSC R&D Division Update	PHA/03/05/13 (for Noting)	Dr Harper
11.	2:55	Bi-Annual Update on Personal and Public Involvement (PPI)	PHA/04/05/13 (for Approval)	Mrs Hinds
12.	3:10	Delivering Care – Normative Staffing	PHA/05/05/13 (for Noting)	Mrs Hinds
13.	3:25	Reflections on Francis Report		Mrs Hinds

14. 3:40 Presentation "Working Together on Healthy Ageing in Belfast" Chair
15. 4:05 Any Other Business
16. **Date, Time and Venue of Next Meeting**
Thursday 20 June 2013
1:30pm
Conference Rooms 3/4,
Public Health Agency
12-22 Linenhall Street
Belfast BT2 8BS