

**43<sup>rd</sup> Meeting of the Public Health Agency board to be held on  
Thursday 17 May 2012, at 1:30pm,  
Public Health Agency, Conference Rooms, 2<sup>nd</sup> Floor,  
12-22 Linenhall Street, Belfast, BT2 8BS**

**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 April 2012		Chair
6.	Minutes of the Special PHA board Meeting held on 30 April 2012		Chair
7.	Matters Arising		Chair
8.	Financial Performance Report	<b>PHA/01/05/12 (for Noting)</b>	Mr Cummings
9.	Programme Report: Health and Social Wellbeing Improvement	<b>PHA/02/05/12 (for Noting)</b>	Dr Harper
10.	Performance Report: Commissioning Plan Directions & Corporate Business Plan 2011-12	<b>PHA/03/05/12 (for Approval)</b>	Mr McClean
11.	Community Development Strategy for Health and Wellbeing <b>(paper to follow)</b>	<b>PHA/04/05/12</b>	Dr Harper
12.	Research Committee Update		Dr Harbison
13.	Any Other Business		Chair
14.	Date, Time and Venue of Next Meeting: Date: Wednesday 13 June 2012 Time: 1:30pm Venue: Public Health Agency Conference Rooms, 2 <sup>nd</sup> Floor 12-22 Linenhall Street Belfast, BT2 8BS		Chair