

AGENDA

**60th Meeting of the Public Health Agency board to be held on
Thursday 19 December 2013, at 1:30pm,
Public Health Agency, Conference Rooms,
12/22 Linenhall Street, Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1:30	Welcome and Apologies		Chair
2.	1:30	Declaration of Interests		Chair
3.	1:35	Chair's Business		Chair
4.	1:45	Chief Executive's Business		Chief Executive
5.	1:55	Minutes of the PHA board Meeting held on 21 November 2013		Chair
6.	2:00	Matters Arising		Chair
7.	2:05	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/12/13 (for Noting)	Mr Harkin
8.	2:15	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/12/13 (for Noting)	Mr McClean
9.	2:25	Governance & Audit Committee Update <ul style="list-style-type: none"> • Minutes of 5 October 2013 meeting • Verbal briefing from Chair 	PHA/03/12/13 (for Noting)	Mrs Erskine
10.	2:35	Remuneration Committee Update <ul style="list-style-type: none"> • Minutes of 17 May 2013 meeting • Verbal briefing from Chair 	PHA/04/12/13 (for Noting)	Chair

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| 11. | 2:45 | Consultation for Volunteering in HSC | PHA/05/12/13
(for Approval) | Mrs McAndrew |
| 12. | 3:05 | PPI Update | PHA/06/12/13
(for Noting) | Mrs Cullen |
| 13. | 3:25 | GAIN Audit – Experience of Users and Carers of Mental Health Services | PHA/07/12/13
(for Noting) | Mrs Cullen |
| 14. | 3:45 | National Institute for Health Research Contribution - PHA Progress Report | PHA/08/12/13
(for Noting) | Dr Harper |
| 15. | 3:55 | Business Continuity Plan | PHA/09/12/13
(for Approval) | Mr McClean |
| 16. | 4:05 | Winter Preparedness | | Dr Harper |
| 17. | 4:10 | Any Other Business | | |
| 18. | Date, Time and Venue of Next Meeting | | | |
| | Thursday 23 January 2014 | | | |
| | 1:30pm | | | |
| | Conference Rooms 3/4 | | | |
| | Public Health Agency | | | |
| | 12-22 Linenhall Street | | | |
| | Belfast | | | |
| | BT2 8BS | | | |