

**29<sup>th</sup> Meeting of the Public Health Agency board Thursday 19 May 2011, at 1:30pm, in the Board Room, Public Health Agency, Bann Room, 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 21 April 2011		Chair
6.	Minutes of the Remuneration Committee Meeting 3 November 2010		Chair
7.	Matters Arising		Chair
8.	Finance Report	<b>PHA01/05/11 (for Noting)</b>	Mr Cummings
9.	Community Development Strategy incorporating a Performance Management Framework	<b>PHA02/05/11 (for Approval)</b>	Mrs McAndrew
10.	Performance Monitoring Report - Period Ending March 2011	<b>PHA03/05/11 (for Approval)</b>	Mr McClean
11.	Final Draft Joint PHA/HSCB PPI Strategy	<b>PHA04/05/11 (for Approval)</b>	Mrs Hinds
12.	Cervical Screening Report	<b>PHA05/05/11 (for Noting)</b>	Dr Harper
13.	HCAI Monthly Report	<b>PHA06/05/11 (for Noting)</b>	Dr Harper
14.	Register of Sealing	<b>PHA/07/05/11 (for Noting)</b>	Mr McClean

15. Date, Time and Venue of Next Meeting

Chair

**Date:** 16 June 2011  
**Time:** 1:30pm  
**Venue:** The Bann Room  
Farset International  
466 Springfield Road  
Belfast  
BT12 7DW