

AGENDA

**63rd Meeting of the Public Health Agency board to be held on
Thursday 20 March 2014, 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.	1:30	Minutes of the PHA board Meeting held on 20 February 2014		Chair
4.	1:35	Matters Arising		Chair
5.	1:40	Chair's Business		Chair
6.	1:45	Chief Executive's Business		Chief Executive
7.	1:50	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/03/14 (for Noting)	Mr Harkin
8.	2:00	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/03/14 (for Noting)	Mr McClean
9.	2:10	Draft Commissioning Plan 2014/15	PHA/03/03/14 (for Approval)	Mr Sullivan
10.	2:40	Board Governance Self-Assessment Tool	PHA/04/03/14 (for Approval)	Mr McClean
11.	2:55	Update on Inter-Sectoral Programme Boards		Chief Executive
12.	3:05	Any Other Business		

13. Date, Time and Venue of Next Meeting

Thursday 17 April 2014

1:30pm

Conference Rooms 3/4

Public Health Agency

12-22 Linenhall Street

Belfast

BT2 8BS