

**Eleventh Meeting of the Public Health Agency board
Thursday 21 January, 2.15 pm, Grosvenor House, 5 Glengall Street,
Belfast, BT12 5AD**

A G E N D A

Item	Paper	Sponsor
1. Apologies		
2. Chair's Business		Chair
3. Chief Executive's Business		Chief Executive
4. Minutes of the previous meeting 19 November 2009		
5. Minutes of the previous meeting 17 December 2009		
6. Matters Arising		
7. Finance Report	PHA 01/01/10 (for noting)	Mr Cummings
8. Cervical Cancer and Prevention Briefing Paper	PHA 02/01/10 (for noting)	Dr Harper
9. Performance Report - MIPB Benefits Realisation	PHA 03/01/10 (for approval)	Mr McClean
10. Health Improvement Partnership Public Health Agency and Belfast City Council	PHA 04/01/10 (for approval) To follow	Mr McClean
11. Joint Commissioning Plan Update		Chief Executive
12. Corporate Plan Process		Mr McClean

13. PHA board Workshop Feedback Mr McClean
14. Swine Flu Update Dr Harper
15. Date and Time of Next Meeting
**19 February 2010, 2.15 pm, in the
Craigavon Civic Centre, Lakeview
Road, County Armagh, BT64 9TB**