

## AGENDA

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

No	Time	Item	Paper	Sponsor
1.	1:30	Apologies		Chair
2.		Declaration of Interests		Chair
3.	1:35	Chair's Business		Chair
4.	1:40	Chief Executive's Business		Chief Executive
5.	1:45	Minutes of the PHA board Meeting held on 20 June 2013		Chair
6.		Matters Arising		Chair
7.	1:50	Finance Update		Mr Harkin
		7.1 PHA Financial Performance Report	<b>PHA/01/08/13 (for Approval)</b>	
		7.2 Briefing on BSTP Systems	<b>PHA/02/08/13 (for Noting)</b>	
8.	2:00	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/03/08/13 (for Noting)</b>	Mr McClean
9.	2:10	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 30 June 2013	<b>PHA/04/08/13 (for Noting)</b>	Mr McClean

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|-----|---|---|---|--------------|
| 10. | 2:20  | Bamford Taskforce Mental Health and Learning Disability Progress Report   | <b>PHA/05/08/13<br/>(for Noting)</b>                    | Mrs McAndrew |
| 11. | 2:50  | Programme Report: Health Protection   | <b>PHA/06/08/13<br/>(for Noting)<br/>(to be tabled)</b> | Dr Harper    |
| 12. | 3:10  | HCAI Quarterly Report   | <b>PHA/07/08/13<br/>(for Noting)</b>                    | Dr Harper    |
| 13. | 3:15  | Serious Adverse Incidents Learning Report   | <b>PHA/08/08/13<br/>(for Noting)</b>                    | Mrs Cullen   |
| 14. | 3:30  | Local Supervising Authority (LSA) Report  | <b>PHA/09/08/13<br/>(for Approval)</b>                  | Mrs Cullen   |
| 15. | 3:45  | Centre for Connected Health & Social Care Update  | <b>PHA/10/08/13<br/>(for Noting)</b>                    | Mrs Cullen   |
| 16. | 4:00  | Alcohol and Drugs Commissioning Framework for Northern Ireland 2013-2016 – Response to the Consultation 5 July 2013 | <b>PHA/11/08/13<br/>(for Approval)</b>                  | Dr Harper    |
| 17. | 4:15  | Any Other Business  |   |              |
| 18. | <b>Date, Time and Venue of Next Meeting</b> |   |   |              |
|     | Thursday 19 September 2013                  |   |   |              |
|     | 1:30pm                                      |   |   |              |
|     | Conference Rooms 3/4                        |   |   |              |
|     | Public Health Agency                        |   |   |              |
|     | 12-22 Linenhall Street                      |   |   |              |
|     | Belfast                                     |   |   |              |
|     | BT2 8BS                                     |   |   |              |