

## AGENDA

**61<sup>st</sup> Meeting of the Public Health Agency board to be held on  
Thursday 23 January 2014, at 1:30pm,  
Public Health Agency, Conference Rooms,  
12/22 Linenhall Street, Belfast, BT2 8BS**

<b>No</b>	<b>Time</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
1.	1:30	Welcome and Apologies		Chair
2.	1:30	Family Nurse Partnership Presentation		Mrs Cullen
3.	1:50	Declaration of Interests		Chair
4.	1:55	Minutes of the PHA board Meeting held on 19 December 2013		Chair
5.	1:55	Matters Arising		Chair
6.	2:00	Northern Ireland Registry of Self Harm Annual Report 2012/13	<b>PHA/01/01/14 (for Noting)</b>	Dr Harper
7.	2:20	HIV Surveillance in Northern Ireland 2013	<b>PHA/02/01/14 (for Noting)</b>	Dr Harper
8.	2:40	Mid-Year Report on Safety and Quality Alerts	<b>PHA/03/01/14 (for Noting)</b>	Dr Harper
9.	2:50	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/04/01/14 (for Noting)</b>	Mr Harkin
10.	3:00	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/05/01/14 (for Noting)</b>	Mr McClean
11.	3:10	PHA Business Plan 2014/15	<b>PHA/06/01/14 (for Approval)</b>	Mr McClean
12.	3:30	Safeguarding Children and Young People Policy	<b>PHA/07/01/14 (for Approval)</b>	Mrs Cullen

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|-----|---|----------------------------|--|--------------------|
| 13. | 3:45  | Register of Interests      | <b>PHA/08/01/14<br/>(for Approval)</b> | Mr McClean         |
| 14. | 3:50  | Chair's Business           |  | Chair              |
| 15. | 3:55  | Chief Executive's Business |  | Chief<br>Executive |
| 16. | 4:05  | Any Other Business         |  |                    |
| 17. | <b>Date, Time and Venue of Next Meeting</b> |                            |  |                    |
|     | Thursday 20 February 2014                   |                            |  |                    |
|     | 1:30pm                                      |                            |  |                    |
|     | Conference Rooms 3/4                        |                            |  |                    |
|     | Public Health Agency                        |                            |  |                    |
|     | 12-22 Linenhall Street                      |                            |  |                    |
|     | Belfast                                     |                            |  |                    |
|     | BT2 8BS                                     |                            |  |                    |