

**Eighth Meeting of the Public Health Agency board
2.15 pm, Thursday 15 October 2009,
The Connor Room, Belfast City Hall, Belfast, BT1 5GS**

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 17 September 2009		
5.	Matters Arising from previous meeting		
6.	Addressing Health and Wellbeing Inequalities: Joint Working with District Councils – Update		Mr E McClean
7.	Corporate Plan update		Mr E McClean
8.	Financial Report	PHA /01/10/09 (for noting)	Mr P Cummings
9.	PHA Governance	PHA 02/10/09 (for approval)	Mr E McClean
10.	Responses to Consultation on Proposed PHA Staffing Structure		Ms M Hinds
11.	Equality – Annual Review of Progress 2008-2009 & Summary Annual Report for PHA 08/09	PHA 03/10/09 (for approval)	Mr E McClean

12.	Cardiovascular Health and Wellbeing Service Framework	PHA 04/10/09 (for approval)	Dr C Harper
13.	H1N1 Swine Influenza update		Dr C Harper
14.	The Local Supervising Authority Midwifery Officer's Annual Report 1April 08 – 31 March 09	PHA 05/10/09 (for approval)	Ms MHinds
15.	The report of the Outbreak Control Team of the investigation of an outbreak of listeriosis in the Belfast Health and Social Care Trust during May to November 2008	PHA 06/10/09 (for noting)	Dr C Harper
16.	Agreed Standards and Criteria for Information Sharing for Agencies Working with Families and Children in NI	PHA 07/10/09	Ms F McAndrews
17.	Date and Time of Next Meeting 2.15pm, 19 November 2009, Mossley Mill, Newtownabbey		