

The Third Meeting of the Public Health Agency board will be held at 10.15 am on Thursday 21 May 2009 in the Public Health Agency, Ormeau Avenue Unit, 18 Ormeau Avenue, Belfast, BT2 8HS

A G E N D A

Paper	Item	Sponsor
	1. Apologies	
	2. Chair's Business	Chair
	3. Chief Executive's Business	Chief Executive
	4. Minutes of the Previous Meeting held on 23 April 2009	
	5. Matters Arising	
	6. Corporate Issues	Chair
	6.1 Governance and Audit Committee Membership	
	6.2 Remuneration Committee Membership	
PHA 01/05/09 (For noting)	6.3 Provision of Services by Business Support Organisation (BSO)	
	6.4 Financial Update	
PHA 02/05/09 (For Information)	7. H1N1 Swine Influenza Update	Dr Harper
PHA 03/05/09 (For Information)	8. Addressing Health and Wellbeing Inequalities: Joint Working with District Councils	Mr McClean
	9. Any Other Business	

10. Date and Time of Next Meeting
Thursday 18 June 2009 –
2.15 – public meeting