

## AGENDA

**86<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 18 August 2016, at 1:30pm,  
Conference Rooms 3+4, 12/22 Linenhall Street  
Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1.30	Welcome and Apologies		Chair
2.	1.30	Declaration of Interests		Chair
3.	1.30	Minutes of previous meeting held on 16 June 2016		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.45	Finance Update • PHA Financial Performance Report	<b>PHA/01/08/16 (for Noting)</b>	Mr Cummings
8.	1.55	Performance Management Report – Corporate Business Plan Targets for Period Ending 30 June 2016	<b>PHA/02/08/16 (for Noting)</b>	Mr McClean
9.	2.10	Personal and Public Involvement Update	<b>PHA/03/08/16 (for Noting)</b>	Mrs Hinds
10.	2.30	Local Supervising Authority (LSA) Report	<b>PHA/04/08/16 (for Noting)</b>	Mrs Hinds
11.	2.40	Briefing on new Healthcare Associated Infections / Anti-Microbial Resistance Improvement Board		Dr Harper

12. 3.05 Any Other Business

13. **Date, Time and Venue of Next Meeting**

Thursday 15 September 2016

1:30pm

Conference Room, Ormeau Baths

18 Ormeau Avenue

Belfast

BT2 8HS