

AGENDA

**88th Meeting of the Public Health Agency board to be held on
Thursday 20 October 2016, at 1:30pm,
Conference Rooms, 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 15 September 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.	1.50	Finance Update		Mr Cummings
		<i>To include:</i>		
		PHA Financial Performance Report	PHA/01/10/16 (for Noting)	
		Fraud and Bribery Policy and Response Plan Review	PHA/02/10/16 (for Approval)	
		Revision of Delegated Limits – HSC(F)52-2016	PHA/03/10/16 (for Noting)	
8.	2.05	Governance and Audit Committee Update <ul style="list-style-type: none"> • Minutes of 3 June 2016 meeting • Verbal briefing from Chair 	PHA/04/10/16 (for Noting)	Mr Coulter

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| 9. | 2.30 | Mid-Year Assurance Statement | PHA/05/10/16
(for Approval) | Chief Executive |
| 10. | 2.40 | Freedom of Information Internal Review Procedures | PHA/06/10/16
(for Approval) | Mr McClean |
| 11. | 2.50 | Annual Quality Report | PHA/07/10/16
(for Approval) | Mrs Hinds |
| 12. | 3.05 | Any Other Business | | |
| 13. | Date, Time and Venue of Next Meeting | | | |
| | Thursday 17 November 2016 | | | |
| | 1:30pm | | | |
| | Conference Rooms 3+4 | | | |
| | 12/22 Linenhall Street | | | |
| | Belfast | | | |
| | BT2 8BS | | | |