

## AGENDA

**81<sup>st</sup> Meeting of the Public Health Agency board to be held on  
Thursday 21 January 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 17 December 2015		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 <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/01/16 (for Noting)</b>	Mr Cummings
8.	1.55	Unscheduled Care Update		Chief Executive
9.	2.05	Lifeline Consultation Response	<b>PHA/02/01/16 (for Approval)</b>	Dr Harper
10.	2.30	Northern Ireland Abdominal Aortic Aneurysm (AAA) Screening Programme Annual Report 2013/14	<b>PHA/03/01/16 (for Noting)</b>	Dr Harper
11.	2.50	Section 75 (2) Duty to Promote Good Relations: Good Relations Statement	<b>PHA/04/01/16 (for Approval)</b>	Mr McClean

12. 3.00 Patient and Client Experience Standards Biennial Report April 2013 to March 2015 **PHA/05/01/16 (for Noting)** Mrs Hinds
13. 3.15 Any Other Business
14. **Date, Time and Venue of Next Meeting**  
Thursday 18 February 2016  
1:30pm  
Conference Rooms 3+4, 2<sup>nd</sup> Floor  
12/22 Linenhall Street  
Belfast  
BT2 8BS