

**50th Meeting of the Public Health Agency board to be held on
Thursday 17 January 2013, at 1:30pm,
Public Health Agency, 5th Floor Board Room,
12-22 Linenhall Street, Belfast, BT2 8BS**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 20 December 2012		Chair
6.	Matters Arising		Chair
7.	Finance <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/01/13 (for Noting)	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/01/13 (for Noting)	Mr McClean
9.	Register of Members' Declared Interests	PHA/03/01/13 (for Noting)	Mr McClean
10.	Timeline for Development of PHA Corporate Business Plan and Commissioning Plan 2013/14		Mr McClean
11.	HSCB Equity Review		Mr Cummings
12.	Any Other Business		Chair
13.	Date, Time and Venue of Next Meeting: Date: Thursday 21 February 2013 Time: 1:30pm Venue: 5 th Floor Meeting Room,		Chair



Public Health Agency

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12-22 Linenhall Street
Belfast
BT2 8BS