

## AGENDA

**71<sup>st</sup> Meeting of the Public Health Agency board to be held on  
Thursday 18 December 2014, at 1.30pm,  
5<sup>th</sup> Floor Meeting Room, 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 the PHA board Meeting held on 20 November 2014		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	Personal and Public Involvement Update	<b>PHA/01/12/14 (for Noting)</b>	Mrs Cullen
8.	2.10	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/02/12/14 (for Noting)</b>	Mr Cummings
9.	2.20	Winter Preparedness		Dr C Harper
10.	2.35	Presentation on Integrated Care Partnerships		Dr S Harper
11.	2.55	Governance & Audit Committee Update <ul style="list-style-type: none"> <li>• Minutes of 8 October 2014 meeting</li> <li>• Verbal briefing from Chair</li> </ul>	<b>PHA/03/12/14 (for Noting)</b>	Mr Coulter

12. 3.10 Remuneration Committee Update **PHA/04/12/14** Chair  
• Minutes of 11 June 2014 meeting **(for Noting)**  
• Verbal briefing from Chair
13. 3.20 Research and Health Intelligence Committee Update **PHA/05/12/14** Dr Harbison  
**(for Noting)**
- To include:
- PHA Response to “Research for Better Health and Social Care: A Strategy for Health and Social Care Research and Development in Northern Ireland”
14. 3.40 Serious Adverse Incidents Learning Report **PHA/06/12/14** Mrs Cullen  
**(for Noting)**
15. 3.55 Any Other Business
16. **Date, Time and Venue of Next Meeting**  
Thursday 22 January 2015  
1:30pm  
Conference Rooms  
18 Ormeau Avenue  
Belfast  
BT2 8HS