

AGENDA

**68th Meeting of the Public Health Agency board to be held on
Thursday 18 September 2014, at 1:30pm,
Public Health Agency, 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 the PHA board Meeting held on 21 August 2014		Chair
4.	1:35	Matters Arising		Chair
5.	1:40	Chair's Business		Chair
6.	1:45	Chief Executive's Business		Chief Executive
7.	1:50	Presentation on MARA		Dr Harper
8.	2:20	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/09/14 (for Noting)	Mr Cummings
9.	2:30	Programme Report – Service Development and Screening		Dr Harper
10.	2:55	Overview of Quality 2020	PHA/02/09/14 (for Noting)	Dr Harper
11.	3:15	10,000 Voices Phase One Summary Report and Annual Report	PHA/03/09/14 (for Approval)	Mrs Cullen
12.		HSCB / PHA Annual Quality Report	PHA/04/09/14 (for Approval)	Mrs Cullen

13. 3:45 Perinatal Mortality Report

PHA/05/09/14 Dr Harper
(for Noting)

14. 4:05 Any Other Business

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

Thursday 16 October 2014

1:30pm

East Belfast Network Centre

Templemore Avenue

Belfast

BT5 4FP