

**15<sup>th</sup> Meeting of the Public Health Agency board  
Thursday 20 May 2010, 2:15pm, Conference Room A,  
NICVA, 61 Duncairn Gardens, Belfast, BT15 2GB**

## **A G E N D A**

<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
1. Apologies		
2. Chair's Business		Chair
3. Chief Executive's Business		Chief Executive
4. Minutes of the previous meeting (15.04.10)		
5. Matters Arising		
6. Finance Report	<b>PHA 01/05/10 (for noting)</b>	Mr Cummings
7. Healthcare Associated Infections – PHA Responsibilities	<b>PHA 02/05/10 (for noting)</b>	Dr Harper
8. Performance Management Reports 8.1 PFA Monitoring Report 8.2 Benefits Realisation Report	<b>PHA 03/05/10 (for approval)</b>	Mr McClean
9. Draft Corporate Plan Update	<b>PHA 04/05/10 (for noting)</b>	Mr McClean
10. Date and Time of Next Meeting <b>17 June 2010, 2:15pm, Board Room Craigavon Area Hospital 68 Lurgan Road Portadown BT63 5QQ</b>		