

**35th Meeting of the Public Health Agency board to be held on
Thursday 20 October 2011, at 1:30pm,
The Bann Room, Farset International,
466 Springfield Road, Belfast, BT12 7DW.**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 15 September 2011		Chair
6.	Minutes of the Governance and Audit Committee Meeting held on 3 June 2011		Mrs Erskine
7.	Matters Arising		Chair
8.	Finance Report	PHA/01/10/11 (for Noting)	Mr Cummings
9.	Mid-Year Assurance Statement	PHA/02/10/11 (for Noting)	Mr McClean
10.	Performance Management	PHA/03/10/11 (for Approval)	Mr McClean
11.	PEMS report	PHA/04/10/11 (for Approval)	Mr McClean

12.	PHA Strategic Direction for Older People	PHA/05/10/11 (for Noting)	Mr Orr
13.	Service Development and Screening update	PHA/06/10/11 (for Approval)	Dr Harper
14.	Neurological Conditions Network	PHA/07/10/11 (for Noting)	Mrs Hinds
15.	A District Nursing Service for Today and Tomorrow Consultation: A draft Strategy and Action Plan 2012-2017	PHA/08/10/11 (for Noting)	Mrs Hinds
16.	Strategy for the Allied Health Professions (AHP) in Northern Ireland	PHA/09/10/11 (for Noting)	Mrs Hinds
17.	Safety Forum	PHA/10/10/11 (for Noting)	Mrs Hinds
18.	Corporate Strategy 2011-2015	PHA/11/10/11 (for Noting)	Mr McClean
19.	Date, Time and Venue of Next Meeting:		Chair
	Date:	17 November 2011	
	Time:	1:30pm	
	Venue:	The Bann Room Farset International 466 Springfield Road Belfast BT12 7DW	