

AGENDA

**78th Meeting of the Public Health Agency board to be held on
Thursday 15 October 2015, at 1:30pm,
Fifth 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 previous Meetings: <ul style="list-style-type: none"> • Meeting of 20 August 2015 		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	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/10/15 (for Noting)	Mr Cummings
8.	1.55	Investment Plan Update	PHA/02/10/15 (for Noting)	Mr McClean
9.	2.05	Governance and Audit Committee Update <ul style="list-style-type: none"> • Draft Minutes of 10 June 2015 meeting • Verbal briefing from Chair 	PHA/03/10/15 (for Noting)	Mr Coulter
10.	2.15	Mid-Year Assurance Statement	PHA/04/10/15 (for Approval)	Chief Executive
11.	2.25	Review of Disability Action Plan 2013-18	PHA/05/10/15 (for Noting)	Mr McClean

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| 12. | 2.35 | Presentation on Public Information Campaigns | Mr McClean |
| 13. | 3.00 | PHA Tobacco Control Update | Dr Harper |
| 14. | 3.15 | Update on Corporate Strategy | Chair |
| 15. | 3.30 | Any Other Business | |
| 16. | Date, Time and Venue of Next Meeting | | |
| | Thursday 19 November 2015 | | |
| | 1:30pm | | |
| | Conference Rooms 3+4, 2 nd Floor | | |
| | 12/22 Linenhall Street | | |
| | Belfast | | |
| | BT2 8BS | | |