

## AGENDA

**77<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 20 August 2015, at 1:30pm,  
Conference Rooms 3 and 4, 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"> <li>• Special Meeting of 10 June 2015</li> <li>• Meeting of 18 June 2015</li> </ul>		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"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/08/15 (for Noting)</b>	Mr Cummings
8.	1.55	PHA Annual Business Plan 2015/16	<b>PHA/02/08/15 (for Approval)</b>	Mr McClean
9.	2.05	Update from Corporate Strategy Project Board		Chair
10.	2.15	Lifeline Strategic Outline Business Case	<b>PHA/03/08/15 (for Approval)</b>	Dr Harper
11.	2.35	Human Resources Report	<b>PHA/05/08/15 (for Noting)</b>	Mr McPoland

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|-----|---|--|--|-----------|
| 12. | 2.45  | Local Supervising Authority (LSA) Report   | <b>PHA/06/08/15<br/>(for Noting)</b>   | Mrs Hinds |
| 13. | 3.00  | Serious Adverse Incidents Learning Report  | <b>PHA/07/08/15<br/>(for Noting)</b>   | Mrs Hinds |
| 14. | 3.10  | PHA and HSCB Annual Quality Report 2014/15 | <b>PHA/08/08/15<br/>(for Approval)</b> | Mrs Hinds |
| 15. | 3.25  | Any Other Business                         |  |           |
| 16. | <b>Date, Time and Venue of Next Meeting</b> |  |  |           |
|     | Thursday 15 October 2015                    |  |  |           |
|     | 1:30pm                                      |  |  |           |
|     | Conference Rooms 3+4, 2 <sup>nd</sup> Floor |  |  |           |
|     | 12/22 Linenhall Street                      |  |  |           |
|     | Belfast                                     |  |  |           |
|     | BT2 8BS                                     |  |  |           |