

14th Meeting of the Public Health Agency board
Thursday 15 April 2010, 2:30 pm, Committee Room 2, County Hall,
Ballymena, BT42 1QB

A G E N D A

| Item | Paper | Sponsor |
|---|--|-----------------|
| 1. Apologies | | |
| 2. Chair's Business | | Chair |
| 3. Chief Executive's Business | | Chief Executive |
| 4. Minutes of the previous meeting (18.03.10) | | |
| 5. Matters Arising | | |
| 6. Finance Report (<i>to be tabled</i>) | PHA 01/04/10 (for noting) | Mr Cummings |
| 7. Performance Management Report | PHA 02/04/10 (for noting) | Mr McClean |
| 8. Statutory Midwifery Supervision | PHA 03/04/10 (for noting) | Ms Hinds |
| 9. Corporate Plan – Update | | Mr McClean |
| 10. Involvement of Young People in PHA work | PHA 04/04/10 (for approval) | Chief Executive |
| 11. Update on approach to Mephedrone/Legal High | | Dr Harper |
| 12. Date and Time of Next Meeting 20 May 2010, 2:15 pm, NICVA, 61 Duncairn Gardens, Belfast, BT15 2GB | | |