

**48th Meeting of the Public Health Agency board to be held on
Thursday 15 November 2012, at 1:30pm,
Public Health Agency, Conference Rooms,
2nd Floor, 12-22 Linenhall Street, Belfast, BT2 8BS**

A G E N D A

No	Item	Paper	Sponsor
1.	Apologies		Chair
2.	Declaration of Interests		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 18 October 2012		Chair
6.	Matters Arising <ul style="list-style-type: none"> • Update on e-coli 		Chair
7.	Finance <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/11/12 (for Noting)	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/11/12 (for Noting)	Mr McClean
	To include: <ul style="list-style-type: none"> • Breakdown of Programme for Government Expenditure 		
9.	Research and Health Intelligence Sub-Committee Meeting <ul style="list-style-type: none"> ○ Minutes of October 2011 Meeting ○ Verbal briefing from Chair 	PHA/03/11/12 (for Noting)	Dr Harbison
10.	Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 30 September 2012	PHA/04/11/12 (for Noting)	Mr McClean

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| 11. DHSSPS Evaluation of the Implications of the Northern Ireland Protect Life Suicide Prevention Strategy and Action Plan 2006-2011 (Verbal) | | Dr Harper |
| 12. Northern Ireland Breast Screening Programme: Annual Report and Statistical Bulletin 2010-2011 | PHA/05/11/12
(for Noting) | Dr Harper |
| 13. The Benefits and Harms of Breast Cancer Screening: An Independent Review | PHA/06/11/12
(for Noting) | Dr Harper |
| 14. Any Other Business | | Chair |
| 15. Date, Time and Venue of Next Meeting: | | Chair |
| Date: Thursday 20 December 2012 | | |
| Time: 1:30pm | | |
| Venue: Public Health Agency
Conference Rooms
2 nd Floor
12-22 Linenhall Street
Belfast
BT2 8BS | | |