

**47<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 18 October 2012, at 1:30pm,  
Public Health Agency, Conference Rooms,  
2<sup>nd</sup> Floor, 12-22 Linenhall Street, Belfast, BT2 8BS**

**A G E N D A**

<b>No</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
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 20 September 2012		Chair
6.	Matters Arising		Chair
7.	Finance <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/10/12 (for Noting)</b>	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/02/10/12 (for Noting)</b>	Mr McClean
9.	PHA Response to DHSSPS Consultation "Fit and Well – Changing Lives – A Ten Year Public Health Strategic Framework for Northern Ireland 2012-2022"	<b>PHA/03/10/12 (for Approval)</b>	Dr Harper
10.	Governance & Audit Committee Meeting <ul style="list-style-type: none"> <li>○ Minutes of June Meeting</li> <li>○ Verbal briefing from Chair</li> </ul>	<b>PHA/04/10/12 (for Noting)</b>	Mrs Erskine
11.	PHA Mid Year Assurance Statement	<b>PHA/05/10/12 (for Approval)</b>	Mr McClean

- |  |  |            |
|--|--|------------|
| 12. PHA Assurance Framework  | <b>PHA/06/10/12<br/>(for Approval)</b> | Mr McClean |
| 13. PHA Gifts and Hospitality Policy   | <b>PHA/07/10/12<br/>(for Approval)</b> | Mr McClean |
| 14. PHA IT Security Policies   | <b>PHA/08/10/12<br/>(for Noting)</b>   | Mr McClean |
| 15. Memorandum of Understanding between<br>DHSSPS, PHA and SBNI  | <b>PHA/09/10/12<br/>(for Noting)</b>   | Mr McClean |
| 16. HSCB/PHA Annual Report on Safety &<br>Quality Alerts   | <b>PHA/10/10/12<br/>(for Approval)</b> | Dr Harper  |
| 17. Any Other Business   |  | Chair      |
| 18. Date, Time and Venue of Next Meeting:<br>Date: Thursday 15 November 2012<br>Time: 1:30pm<br>Venue: Public Health Agency<br>Conference Rooms<br>2 <sup>nd</sup> Floor<br>12-22 Linenhall Street<br>Belfast<br>BT2 8BS |  | Chair      |