

**37<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 19 January 2012, at 1:30pm,  
in The Board Room, Public Health Agency, County Hall,  
182 Galgorm Road, Ballymena, Co Antrim, BT42 1QB**

**A G E N D A**

<b>No</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
1.	Apologies		Chair
2.	Declaration of Interest		Chair
3.	Chair's Business		Chair
4.	Chief Executive's Business		Chief Executive
5.	Minutes of the PHA board Meeting held on 15 December 2011		Chair
6.	Matters Arising		Chair
7.	Finance		
	7.1 Financial Performance Report	<b>PHA/01/01/12 (for Noting)</b>	Mr Cummings
	7.2 Online Banking	<b>PHA/02/01/12 (for Approval)</b>	Mr Cummings
8.	Winter Flu Update		Dr Harper
9.	Register of Members' Declared Interests	<b>PHA/03/01/12 (for Noting)</b>	Mr McClean

10. Governance:
- 10.1 Minutes of the Governance and Audit Committee Meeting held on 10 October 2011 **PHA/04/01/12 (for Noting)** Mrs Erskine
  - 10.2 Verbal briefing from Chair of G&A Committee Mrs Erskine
  - 10.3 Risk Management Strategy and Policy **PHA/05/01/12 (for Noting)** Mr McClean
11. Quality 2020: A 10-Year Quality Strategy for Health & Social Care **PHA/06/01/12 (for Noting)** Mrs Hinds
12. Centre for Connected Health and Social Care Mrs Hinds
13. Complaints Management Mrs Hinds
14. Date, Time and Venue of Next Meeting: Chair
- Date: 16 February 2012
  - Time: 1:30pm
  - Venue: The Ann Brown Suite  
Farset International  
466 Springfield Road  
Belfast  
BT12 7DW