

## AGENDA

**57<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 19 September 2013, at 1:30pm,  
Public Health Agency, Conference Rooms,  
12/22 Linenhall Street, Belfast, BT2 8BS**

<b>No</b>	<b>Time</b>	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
1.	1:30	Apologies		Chair
2.		Declaration of Interests		Chair
3.	1:35	Chair's Business		Chair
4.	1:40	Chief Executive's Business		Chief Executive
5.	1:45	Minutes of the PHA board Meeting held on 22 August 2013		Chair
6.		Matters Arising		Chair
7.	1:50	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/09/13 (for Noting)</b>	Mr Harkin
8.	2:00	Programme Expenditure Monitoring System (PEMS) Report	<b>PHA/02/09/13 (for Noting)</b>	Mr McClean
9.	2:10	PHA Equality Action Plan 2013-18	<b>PHA/03/09/13 (for Approval)</b>	Mr McClean
10.	2:25	Northern Ireland Breast Screening Programme Annual Report 2011/12	<b>PHA/04/09/13 (for Noting)</b>	Dr Harper
11.	2:50	Alcohol and Drugs Commissioning Framework for Northern Ireland 2013-2016 – Response to the Consultation 5 July 2013	<b>PHA/05/09/13 (for Approval)</b>	Dr Harper

12. 3:05 Reflections on PHA September Board Workshop Chair
13. 3:15 PHA Smoking Campaign Mr McClean
14. 3:30 Any Other Business
15. **Date, Time and Venue of Next Meeting**  
Thursday 17 October 2013  
1:30pm  
Conference Rooms 3/4  
Public Health Agency  
12-22 Linenhall Street  
Belfast  
BT2 8BS