

**49th Meeting of the Public Health Agency board to be held on
Thursday 20 December 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 15 November 2012		Chair
6.	Matters Arising		Chair
7.	Finance <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/12/12 (for Noting)	Mr Cummings
8.	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/12/12 (for Noting)	Mr McClean
9.	Governance & Audit Committee Meeting <ul style="list-style-type: none"> ○ Minutes of October Meeting ○ Verbal briefing from Chair 	PHA/03/12/12 (for Noting)	Mrs Erskine
10.	Remuneration Committee Meeting <ul style="list-style-type: none"> ○ Minutes of May Meeting ○ Verbal briefing from Chair 	PHA/04/12/12 (for Noting)	Chair
11.	Corporate Business Plan 2013/14	PHA/05/12/12 (for Noting)	Mr McClean

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| 12. Patient and Client Experience Standards
Emergency Department Report | PHA/06/12/12
(for Noting) | Mrs Hinds |
| 13. Learning from Serious Adverse Incidents | PHA/07/12/12
(for Noting) | Mrs Hinds |
| 14. HCAI Quarterly Report | PHA/08/12/12
(for Noting) | Dr Harper |
| 15. Winter Preparedness | | Dr Harper |
| 16. Any Other Business | | Chair |
| 17. Date, Time and Venue of Next Meeting:
Date: Thursday 15 January 2013
Time: 1:30pm
Venue: Public Health Agency
12-22 Linenhall Street
Belfast
BT2 8BS | | Chair |