

**51st Meeting of the Public Health Agency board to be held on
Thursday 21 February 2013, at 1:30pm,
Public Health Agency, Conference Room,
18 Ormeau Avenue, Belfast, BT2 8HS**

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 17 January 2013		Chair
6.	Matters Arising		Chair
7.	Finance		Mr Cummings
	• PHA Financial Performance Report	PHA/01/02/13 (for Noting)	
8.	Programme Expenditure Monitoring System (PEMS) Report	PHA/02/02/13 (for Noting)	Mr McClean
9.	Performance Management Report	PHA/03/02/13 (for Noting)	Mr McClean
10.	Governance & Audit Committee Meeting	PHA/04/02/13 (for Noting)	Mrs Erskine
	• Minutes of December Meeting		
	• Verbal briefing from Chair		
11.	Alcohol and Drug Commissioning Framework for Northern Ireland	PHA/05/02/13 (for Approval)	Dr Harper
12.	Presentation on Francis Report	PHA/06/02/13 (for Noting)	Mrs Hinds
13.	Commissioning Plan 2013/14	(for Approval)	Mr Cummings

14. Any Other Business Chair
15. Date, Time and Venue of Next Meeting: Chair
- Date: Thursday 21 March 2013
 - Time: 1:30pm
 - Venue: Conference Rooms 3/4,
Public Health Agency
12-22 Linenhall Street
Belfast
BT2 8BS