

**Tenth Meeting of the Public Health Agency board
Thursday 17 December, 2.15 pm, Ormeau Avenue Unit, 18 Ormeau
Avenue, Belfast, BT2 8HS**

A G E N D A

Item	Paper	Sponsor
1. Apologies		
2. Chair's Business		Chair
3. Chief Executive's Business		Chief Executive
4. Minutes of the previous meeting 15 October 2009		
5. Minutes of the previous meeting 19 November 2009		
6. Matters Arising		
7. Finance Report	PHA 01/12/09 (For noting)	P Cummings
8. Performance Monitoring Report	PHA 02/12/09 (For noting)	E McClean
9. PHA Staff Structures	PHA 03/12/09 (To follow)	Chief Executive
10. PPI Consultation Scheme	PHA 04/12/09 (For noting)	M Hinds
11. Swine Flu Update	(For noting)	C Harper

12. Date and Time of Next Meeting
21 January 2010, 2.15 pm, in the
The Main Room, Third Floor,
Grosvenor House, 5 Glengall Street,
Belfast, BT12 5AD