

**The Seventh Meeting of the Public Health Agency board will be held at 2.15 pm on Thursday 17 September in the Public Health Agency, Ormeau Avenue Unit, 18 Ormeau Avenue, Belfast, BT2 8HS**

## **A G E N D A**

<b>Paper</b>	<b>Item</b>	<b>Sponsor</b>
	1. Apologies	
	2. Chair's Business	Chair
	3. Chief Executive's Business	Chief Executive
	4. Minutes of the previous meeting 20 August 2009	
	5. Matters Arising from previous meeting	
<b>PHA 02/09/09</b>	6. Financial Report	Mr Cummings
	7. Corporate Plan update	Dr E Rooney
<b>PHA 01/09/09</b>	8. Screening programmes	Dr C Harper
	9. Date and Time of Next Meeting 2.15pm, 15 October 2009 CAFRE, Enniskillen	