

**Ninth Meeting of the Public Health Agency board  
Thursday 19 November 2009, 2.15 pm, The Spinning Room,  
Mossley Mill, Newtownabbey BT36 5QA**

## A G E N D A

	<b>Item</b>	<b>Paper</b>	<b>Sponsor</b>
1.	Apologies		
2.	Chair's Business		Chair
3.	Chief Executive's Business		Chief Executive
4.	Minutes of the previous meeting 15 October 2009		
5.	Matters Arising from previous meeting		
6.	Corporate Plan update	PHA 01/11/09 <b>(for noting)</b>	Mr E McClean
7.	Financial Report	PHA 02/11/09 <b>(for noting)</b>	Mr P Cummings
8.	Staffing Structure Issues		Chief Executive
9.	H1N1 Swine Influenza update		Dr C Harper
10.	CEMACH Perinatal Mortality Report 2007	PHA 03/11/09 <b>(for noting)</b>	Dr C Harper
11.	Patient Client Experience	PHA 04/11/09 <b>(for noting)</b>	Ms M Hinds

12.	Performance Monitoring Report	PHA 05/11/09 <b>(for noting)</b>	Mr E McClean
13.	Corporate Calendar	PHA 06/11/09 <b>(for noting)</b>	Mr E McClean
14.	Health and Social Care Mental Health and Learning Disability Taskforce (Bamford)	PHA 07/11/09 <b>(for approval)</b>	Dr C Harper
15.	Date and Time of Next Meeting 17 December 2009, 2:00 pm, in the Conference Room, Ormeau Avenue Unit, 18 Ormeau Avenue, Belfast BT2 8HS		