

**The Sixth Meeting of the Public Health Agency board will be held at 2.15 pm on Thursday 20 August 2009 in Gransha Park House, 15 Gransha Park, Clooney Road, Londonderry, BT47 6FN**

## A G E N D A

Paper	Item	Sponsor
	1. Apologies	
	2. Chair's Business	Chair
	3. Chief Executive's Business	Chief Executive
	4. Minutes of the previous meeting held on 18 June 2009	
	5. Matters arising	
	5.1 Contact details for Tier 3 appointments	Mr McClean
	6. Minutes of previous special meeting held on 8 July 2009	
PHA 01/08/09 (for noting)	7. Financial Report	Mr Cummings
PHA 02/08/09 (for approval)	8. Addendum Joint Commissioning Plan	Mr E McClean
PHA 03/08/09 (for noting) <i>(paper to follow)</i>	9. Corporate Business Plan update	Dr E Rooney
PHA 04/08/09 (for noting)	10. Business Case for PHA accommodation – update	Mr E McClean
PHA 05/08/09 (for noting) <i>(paper to follow)</i>	11. Shaping the Health Improvement Function of the Public Health Agency- Discussion Paper	Mrs M Black
	12. Date and Time of Next Meeting 2.15pm, 17 September 2009 PHA Ormeau Avenue Unit	