

A special meeting of the Public Health Agency Board will be held at 10.15 am on Wednesday 8 July 2009 in the Public Health Agency, Ormeau Avenue Unit, 18 Ormeau Avenue, Belfast, BT2 8HS

A G E N D A

Paper	Item	Sponsor
	1. Apologies	
PHA 01/07/09	2. Approval of Health Promotion Agency Annual Accounts 2008-2009	Mr Paul Cummings
PHA 02/07/09	3. Approval of Health Promotion Agency Annual Report 2008-2009	Mr Ed McClean
PHA 03/07/09	4. Approval of Joint Commissioning Plan	Mr Ed McClean
	5. Any other business	