

**The Second Meeting of the Public Health Agency board will be held at 10.15 am on Thursday 23 April 2009 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 held on 1 April 2009	
	5. Matters Arising	
	6. Minutes of Legacy Organisations	Chief Executive
	6.1 Minutes of the Health Promotion Agency for Northern Ireland Meeting held on 26 March 2009	
	6.2 Minutes of the Eastern Health and Social Services Board held on 12 March 2009	
	6.3 Minutes of the Northern Health and Social Services Board held on 26 March 2009	
	6.4 Minutes of the Western Health and Social Services Board held on 26 March 2009	
	6.5 Minutes of the Southern Health and Social Services Board held on 24 March 2009	

	7.	Register of Interests	Chief Executive
PHA/09/09 (For Approval)	8.	Draft Schedule of PHA Board Meeting 2009/10	Chief Executive
PHA/11/09 (For noting)	9.	Public Health Agency Financial Report	Mr McClean
PHA/12/09 (For approval)	10.	Corporate Business Planning	Chief Executive
	11.	Health Protection Issues	Dr Harper
PHA/10/09 (For noting)	12.	Any Other Business	
	12.1	Physical Activity Public Information Campaign	Dr Harper
	13.	Date and Time of Next Meeting Thursday 21 May 2009 – 10.15 – public meeting	