

AGENDA

**90th Meeting of the Public Health Agency board to be held on
Thursday 15 December 2016, at 1:30pm,
Conference Rooms, 12/22 Linenhall Street
Belfast, BT2 8BS**

No	Time	Item	Paper	Sponsor
1.	1.30	Welcome and Apologies		Chair
2.	1.30	Declaration of Interests		Chair
3.	1.30	Minutes of previous meeting held on 17 November 2016		Chair
4.	1.35	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Chief Executive's Business		Chief Executive
7.	1.50	PHA Financial Performance Report	PHA/01/12/16 (for Noting)	Mr Cummings
8.	2.00	Personal and Public Involvement Update	PHA/02/12/16 (for Noting)	Mrs Hinds
9.	2.25	Overview of Allied Health Professions	PHA/03/12/16 (for Noting)	Mrs Hinds
10.	2.45	The Northern Ireland AAA Screening Programme Annual Report 2014/15	PHA/04/12/16 (for Noting)	Dr Harper
11.	3.15	Corporate Risk Register	PHA/05/12/16 (for Noting)	Mr McClean

12. 3.25 Any Other Business

13. **Date, Time and Venue of Next Meeting**

Thursday 16 February 2017

1:30pm

Fifth Floor Meeting Room

12/22 Linenhall Street

Belfast

BT2 8BS