

## AGENDA

**87<sup>th</sup> Meeting of the Public Health Agency board to be held on  
Thursday 15 September 2016, at 2:30pm,  
Conference Room, Ormeau Avenue, 18 Ormeau Avenue  
Belfast, BT2 8HS**

No	Time	Item	Paper	Sponsor
1.	2.30	Welcome and Apologies		Chair
2.	2.30	Declaration of Interests		Chair
3.	2.30	Minutes of previous meeting held on 18 August 2016		Chair
4.	2.35	Matters Arising		Chair
5.	2.35	Chair's Business		Chair
6.	2.40	Chief Executive's Business		Chief Executive
7.	2.50	Finance Update <ul style="list-style-type: none"> <li>• PHA Financial Performance Report</li> </ul>	<b>PHA/01/09/16 (for Noting)</b>	Mr Cummings
8.	3.00	Presentation on Connected Health		Chief Executive
9.	3.30	Presentation on Palliative Care		Mrs Hinds
10.	4.00	AHP Strategy – Final Implementation Report	<b>PHA/02/09/16 (for Noting)</b>	Mrs Hinds
11.	4.20	Any Other Business		
12.		<b>Date, Time and Venue of Next Meeting</b> Thursday 20 October 2016 1:30pm Conference Rooms 3+4		

12/22 Linenhall Street  
Belfast  
BT2 8BS