

AGENDA

**85th Meeting of the Public Health Agency board to be held on
Thursday 16 June 2016, at 1:30pm,
Conference Rooms 3+4, 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 19 May 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.	1.45	PHA Annual Report and Accounts 2015/16	PHA/01/06/16 (for Approval)	Mr Cummings / Mr McClean
8.	2.00	Commissioning Plan 2016/17	PHA/02/06/16 (for Approval)	Mr Sullivan
9.	2.20	PHA Investment Plan / Draft PHA Budget 2016/17	PHA/03/06/16 (for Approval)	Mr McClean/ Mr Cummings
10.	2.35	Programme Expenditure Monitoring System (PEMS) Report 2015/16	PHA/04/06/16 (for Noting)	Mr McClean
11.	2.45	Governance and Audit Committee Update <ul style="list-style-type: none"> • Minutes of 11 April 2016 meeting • Verbal briefing from Chair 	PHA/05/06/16 (for Noting)	Mr Coulter

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| 12. | 2.55 | Corporate Risk Register | PHA/06/06/16
(for Approval) | Mr McClean |
| 13. | 3.05 | Information Governance Policies: <ul style="list-style-type: none">• PHA Data Breach Policy• PHA Access to Information Policy | PHA/07/06/16
(for Approval) | Mr McClean |
| 14. | 3.15 | Annual Report 2015/16 to the Equality Commission | PHA/08/06/16
(for Approval) | Mr McClean |
| 15. | 3.55 | Management Statement / Financial Memorandum | PHA/09/06/16
(for Noting) | Mr McClean |
| 16. | 4.00 | Any Other Business | | |
| 17. | Date, Time and Venue of Next Meeting
Thursday 18 August 2016
1:30pm
Conference Rooms 3+4
12/22 Linenhall Street
Belfast
BT2 8BS | | | |