

AGENDA

**84th Meeting of the Public Health Agency board to be held on
Thursday 19 May 2016, at 1:30pm,
ARC Healthy Living Centre, 116-122 Sallys Wood
Irvinestown, BT94 1HQ**

No	Time	Item	Paper	Sponsor
1.	1.30	Welcome and Apologies		Chair
2.	1.30	Declaration of Interests		Chair
3.	1.30	Minutes of the PHA board Meeting held on 16 March 2016		Chair
4.	1.30	Matters Arising		Chair
5.	1.35	Chair's Business		Chair
6.	1.40	Presentation on ARC		Chair
7.	2.00	Presentation on Community Planning		Mr McClean
8.	2.30	Finance Update <ul style="list-style-type: none"> • PHA Financial Performance Report 	PHA/01/05/16 (for Noting)	Mr Cummings
9.	2.40	Governance and Audit Committee Update <ul style="list-style-type: none"> • Minutes of 4 February 2016 meeting • Verbal briefing from Chair 	PHA/02/05/16 (for Noting)	Mr Coulter
10.	2.50	PHA Assurance Framework	PHA/03/05/16 (for Approval)	Mr McClean
11.	2.55	Final Business Case for the Provision of the "Lifeline" Crisis Intervention Service for Northern	PHA/04/05/16 (for Approval)	Dr Harper / Mr McClean

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| 12. | 3.10 | Performance Management Report – Corporate Business Plan and Commissioning Plan Directions Targets for Period Ending 31 March 2016 | PHA/05/05/16
(for Noting) | Mr McClean |
| 13. | 3.20 | Update on PHA Procurement Plan | PHA/06/05/16
(for Noting) | Mr McClean |
| 14. | 3.25 | Any Other Business | | |
| 15. | Date, Time and Venue of Next Meeting | | | |
| | Thursday 16 June 2016 | | | |
| | 1:30pm | | | |
| | Conference Rooms 3+4 | | | |
| | 12/22 Linenhall Street | | | |
| | Belfast | | | |
| | BT2 8BS | | | |