

NORTHERN IRELAND CENTRAL SERVICES AGENCY FOR THE HEALTH AND SOCIAL SERVICES

Agenda

CONFIDENTIAL SECTION

A Confidential Board meeting is to take place on Tuesday 24 October 2006 at **2.00 pm in the Boardroom, 7th Floor, CSA HQ, 2 Franklin Street, Belfast** prior to the public meeting.

The Chairman will report to the Board the nature of the matters included in the confidential section.

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PUBLIC MEETING

A public meeting of the Agency Board to be held at **2.30 pm 24 October 2006**.

1. Apologies – John Campbell, Geraldine Fahy and Hilary McCartan
2. Chairman's Business
3. Minutes of the Meeting held on 8 September 2006 – **Marked A** **For Approval**
4. Matters Arising from Minutes
5. Action Sheet from Agency Board meeting held on 8 September 2006 – **Paper 41/2006 refers - Mr Hodkinson to Report** **For Noting**
6. **Business Performance and Development Committee**
 - (i) Report of Meeting held on 29 September 2006 – **Professor Fulton to Report – Draft Minutes of meeting attached – Paper 42/2006 refers**
6. **Financial Matters**
 - (i) Financial Statement for period ended 30 September 2006 – **Paper 43/2006 refers – Cathal Hughes to Report** **For Approval**
 - (ii) Capital Expenditure Statement for period ended 30 September 2006 – **Paper 44/2006 – Cathal Hughes to Report** **For Noting**
7. Financial Recovery Plan for 2006/2007 – Update - **Mr Hodkinson to Report** **For Noting**
8. CSA Finance Directorate – Functions and Purpose – **Paper 45/2006 – Cathal Hughes to Report** **For Noting**

9. Services to Small HPSS Agencies and Organisations – *Paper 46/2006 refers – Colin Sullivan to Report* **For Approval**
10. Visit to the Agency by Mr David Sissling on 25 October 2006 – *Mr Hodkinson to Report* **For Noting**
11. Business Continuity Project – *Paper 47/2006 refers - (PAPER TO FOLLOW) – Colin Sullivan to Report* **For Noting**
12. *Audit Committee*
 - (i) Minutes of Meeting held on 13 June 2006 – *Paper 48/2006 refers* **For Approval**
13. Any Other Business
14. Date of Next Board Meeting – *Tuesday 19 December 2006*