

NORTHERN IRELAND CENTRAL SERVICES AGENCY FOR THE HEALTH AND SOCIAL SERVICES

Agenda

CONFIDENTIAL SECTION

A Confidential Board meeting is to take place on Tuesday 20 June 2006 at 2.00 pm in the Conference Room, 5th Floor, Down Lisburn Trust, Linenhall Street, Lisburn 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 on Tuesday 20 June 2006.

1. Apologies – Ivan Jackson, John Campbell
2. Chairman's Business
3. Minutes of the Meeting held on 25 April 2006 – *Marked A* **For Approval**
4. Matters Arising from Minutes
5. Action Sheet from Agency Board meeting held on 25 April 2006 – **For Noting**
Paper 23/2006 refers - Mr Hodkinson to Report
6. **Business Performance and Development Committee**
 - (i) Report of Meeting held on 30 May 2006 – Draft Minutes of Meeting – Paper 24/2006 refers - **For Noting**
Professor Fulton to Report
7. **Financial Matters**
 - (i) Budgets for 2006/2007 – **For Approval**
Paper 25/2006 refers – Cathal Hughes to Report
8. Management Statement/Financial Memorandum between the DHSS PS and CSA – **For Approval**
Paper 26/2006 refers – TO FOLLOW - Mr Hodkinson to Report
9. Review of Public Administration – Reform and Modernisation Programme – **For Noting**
Mr Hodkinson to Report
10. WhistleBlowing Policy – **For Approval**
Paper 27/2006 refers – Mr Hodkinson to Report

11. Fraud Response Policy and Plan – *Paper 28/2006 refers – Mr Hodkinson to Report* **For Approval**
12. **Audit Committee**
 - (i) Minutes of Meeting held on 25 April 2006 refers – *Paper 29/2006 refers* **For Approval**
 - (ii) Revised Terms of Reference for Audit Committee – *Paper 30/2006 refers – Mr Hodkinson to Report* **For Approval**
 - (iii) NIAO Report on HPSS Accounts for 2003/2004 and 2004/2005 – *Paper 31/2006 refers – Cathal Hughes to Report* **For Noting**
13. Declaration and Register of Interests – *Paper 32/2006 refers – Mr Hodkinson to Report* **For Noting**
14. Any Other Business
15. Date of Next Board Meeting – *Tuesday 29 August 2006, Boardroom, Central Services Agency, 2 Franklin Street, Belfast*