

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 September 2005 at 3.00 pm in the Boardroom, 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 3.30 pm on Tuesday 20 September 2005.

1. Apologies –
2. Chairman's Business
3. Minutes of the Meeting held on 21 June 2005 – *Marked A* **For Approval**
4. Matters Arising from Minutes
5. Action Sheet from Agency Board meeting held on 21 June 2005 – **Paper 24/2005 refers - Mr Hodkinson to Report** **For Noting**
6. Business Performance and Development Committee – Report of Meeting held on 23 August 2005 – *Professor Fulton to Report* **For Noting**
7. “The Compass Service” – *Presentation by Kathryn Turner and Lynne Keenan* **For Noting**
8. **Financial Matters**
 - (i) Financial Statement for period ended 31 July 2005 – *Paper 25/2005 refers – Neville Jones to Report* **For Noting**
 - (ii) Capital Expenditure Programme for 2005/06 – *Paper 26/2005 refers –PAPER TO FOLLOW - Neville Jones to Report* **For Approval**
9. Review of Public Administration – Agency’s Response to Consultation – *Paper 27/2005 refers – Mr Hodkinson to Report* **For Noting**

10. Workshop on Review of Agency and Board Functions and Operations – *Paper 28/2005 refers - Mr Hodkinson to Report* **For Consideration**
11. Official Opening of 2 Franklin Street – *27 October 2005 – Paper 29/2005 refers - Mr Hodkinson to Report –* **For Noting**
12. **Remuneration and Human Resources Committee**
Minutes of Meeting held on 24 May 2005 – *Paper 30/2005 refers –* subject to approval at RHRC meeting on 20 September 2005 **For Approval**
13. Declaration of Interests Register – *Paper 31/2005 refers - Mr Hodkinson to Report* **For Noting**
14. Any Other Business
15. Date of Next Board Meeting – *Tuesday 25 October 2005, Boardroom, CSA HQ, Franklin Street, Belfast.*