

NORTHERN IRELAND CENTRAL SERVICES AGENCY FOR THE HEALTH AND SOCIAL SERVICES

Agenda

CONFIDENTIAL SECTION

A Confidential Board meeting is to take place on Tuesday 21 February 2006 at **2.00 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.

AT THE COMMENCEMENT OF THE MEETING PAUL SIMPSON, DEPUTY SECRETARY, DHSSPS NI WILL BRIEF MEMBERS ON RECENT DEVELOPMENTS ARISING FROM RPA DECISIONS

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PUBLIC MEETING

A public meeting of the Agency Board to be held at **2.30 pm on Tuesday 21 February 2006.**

1. Apologies –
2. Chairman's Business
3. Minutes of the Meeting held on 20 December 2005 – ***Marked A*** **For Approval**
4. Matters Arising from Minutes
5. Action Sheet from Agency Board meeting held on 20 December 2005 – **Paper 1/2006 refers - *Mr Hodkinson to Report*** **For Noting**
6. **Business Performance and Development Committee**
 - (i) Report of Meeting held on 24 January 2006 – ***Professor Fulton to Report*** **For Noting**
7. **Financial Matters**
 - (i) Financial Statement for period ended 31 January 2006 – ***Paper 2/2006 refers - Cathal Hughes to Report*** **For Noting**
 - (ii) Capital Expenditure Statement – ***Paper 3/2006 refers – Cathal Hughes to Report*** **For Noting**
 - (iii) Draft Recharging Model – ***Paper 4/2006 refers – Cathal Hughes to Report*** **For Approval**

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| (iv) Strategic Management of CSA Finances – <i>Paper 5/2006 – Cathal Hughes to Report</i> | For Approval |
| 8. Review of Public Administration – Reform and Modernisation Programme – <i>Paper 6/2006 refers – Mr Hodkinson to Report</i> | For Noting |
| 9. Any Other Business | |
| 10. Date of Next Board Meeting – <i>Tuesday 25 April 2006</i> | |