

## agenda

<b>Title of Meeting</b>	122 <sup>nd</sup> Meeting of the Public Health Agency Board
<b>Date</b>	21 May 2020 at 1.45pm
<b>Venue</b>	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

### standing items

- |           |   |                     |                 |
|-----------|---|---------------------|-----------------|
| 1<br>1.45 | Welcome and apologies   |                     | Chair           |
| 2<br>1.45 | Declaration of Interests  |                     | Chair           |
| 3<br>1.45 | Minute of Previous Meeting held on 23 April 2020<br>Note of Board Briefing held on 6 May 2020 |                     | Chair           |
| 4<br>1.45 | Matters Arising   |                     | Chair           |
| 5<br>1.45 | Chair's Business  |                     | Chair           |
| 6<br>1.50 | Chief Executive's Business  |                     | Chief Executive |
| 7<br>2.00 | Finance Report  | <b>PHA/01/05/20</b> | Mr Cummings     |

### committee updates

- |           |   |  |            |
|-----------|---|--|------------|
| 8<br>2.05 | Update from Chair of Governance and Audit Committee |  | Mr Stewart |
|-----------|---|--|------------|

### items for noting

- |           |                    |  |               |
|-----------|--------------------|--|---------------|
| 9<br>2.15 | Update on COVID-19 |  | All Directors |
|-----------|--------------------|--|---------------|
- a) Distinct role of PHA in the COVID-19 Crisis
  - b) Survey of a sample of the Northern Ireland population - power for that study
  - c) Testing in Northern Ireland – logistics – numbers – timescales and targets
  - d) Tracing – quality standards – volumes

- and timescales
- e) Trends in data
  - f) Nursing/Care Homes
    - PHA role
    - PHA accountabilities and responsibilities
    - Risks/Governance/Assurance and controls
  - g) Post Lockdown
    - PHA roles and responsibilities
    - public behaviours
  - h) Communications
  - i) Covid-19 PHA Lessons Learnt to prepare for waves 2 and 3?
  - j) Mental health during Covid-19 and post lockdown

## **closing items**

10 Any Other Business  
2.55

11 Details of next meeting:

*Thursday 18 June 2020 at 1.30pm*

*Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS*