

agenda

Title of Meeting	128 th Meeting of the Public Health Agency Board
Date	17 December 2020 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|------|--|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 19 November 2020 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.35 | | | |
| 5 | Chair's Business | | Chair |
| 1.40 | | | |
| 6 | Chief Executive's Report | | Chief Executive |
| 1.45 | | | |
| 7 | Finance Report | PHA/01/12/20 | Director of Finance |
| 1.55 | | | |
| 8 | Update on COVID-19 | | Chief Executive |
| 2.05 | | | |
| | To include: | | |
| | - Presentation on Digital Self Trace | | |

committee updates

- | | | | |
|------|---|---------------------|------------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/02/12/20 | Mr Stewart |
| 2.45 | | | |

items for approval

- | | | | |
|------|--|---------------------|-------------|
| 10 | Draft Annual Progress Report 2019-20 to the Equality Commission on implementation of Section 75 and the duties under the Disability Discrimination Order | PHA/03/12/20 | Miss Taylor |
| 2.55 | | | |

11 PHA Assurance Framework
3.20

PHA/04/12/20

Miss Taylor

items for noting

12 R&D Annual Reports 2018/19 and 2019/20
3.30

PHA/05/12/20

Dr Bergin

13 Director of Public Health Annual Report
3.50

PHA/06/12/20

Dr Bergin

closing items

14 Any Other Business
4.05

15 Details of next meeting:

Thursday 21 January 2021 at 1.30pm

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