

agenda

Title of Meeting	130 th Meeting of the Public Health Agency Board
Date	18 February 2021 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

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|------|-----------------------------------------------------|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 21 January 2021 | | 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/01/02/21 | Director of Finance |
| 1.55 | | | |
| 8 | Update on COVID-19 | | Chief Executive |
| 2.05 | | | |

closing items

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| 9 | Any Other Business | |
| 2.45 | | |
| 10 | Details of next meeting: | |
| | <i>Thursday 18 March 2021 at 1.30pm</i> | |
| | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS</i> | |