

agenda

Title of Meeting	132 nd Meeting of the Public Health Agency Board
Date	15 April 2021 at 1.30pm
Venue	Via Zoom

standing items

- | | | | |
|------|---|---------------------|---------------------|
| 1 | Welcome and apologies | | Chair |
| 1.30 | | | |
| 2 | Declaration of Interests | | Chair |
| 1.30 | | | |
| 3 | Minutes of Previous Meeting held on 18 March 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/01/04/21 | Director of Finance |
| 1.55 | | | |
| 8 | Update on COVID-19 | | Chief Executive |
| 2.05 | | | |
| | To include: | | |
| | • Presentation by Dr Liz Mitchell | | |

committee updates

- | | | | |
|------|---|---------------------|-------|
| 9 | Establishment of a Resources and General Purposes Committee | PHA/02/04/21 | Chair |
| 2.45 | | | |

for approval

- | | | | |
|------|-----------------------|---------------------|-----------|
| 10 | Annual Quality Report | PHA/03/04/21 | Mr Morton |
| 2.55 | | | |

for noting

- | | | | |
|------------|---|---------------------|-----------|
| 11
3.15 | Implementation of a Daily AMT/SMT Huddle during the First Wave of the COVID-19 Pandemic using a QI Approach | PHA/04/04/21 | Dr Keaney |
| 12
3.35 | Specialist Training Programme in Public Health | PHA/05/05/21 | Dr Bergin |

closing items

13 Any Other Business
3.40

14 Details of next meeting:

Thursday 20 May 2021 at 1.30pm

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