

agenda

Title of Meeting	138 th Meeting of the Public Health Agency Board
Date	18 November 2021 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 21 October 2021		Chair
1.30			
4	Matters Arising		Chair
1.35			
5	Chair's Business		Chair
1.40			
6	Chief Executive's Report	PHA/01/11/21	Chief Executive
1.45			
7	Finance Report	PHA/02/11/21	Director of Finance
2.00			
8	Update on COVID-19		Chief Executive
2.15			

items for noting

9	Outcomes and Impacts of HSC R&D Funding		Dr Bergin
2.30			
10	Communication with the Public		Chair
2.50			

closing items

10	Any Other Business
3.00	

11 Details of next meeting:

Thursday 16 December 2021 at 1.30pm

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