

agenda

Title of Meeting	120 th Meeting of the Public Health Agency Board
Date	19 March 2020 at 1.30pm
Venue	Meeting Rooms, Linum Chambers, Bedford 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 20 February 2020 | | Chair |
| 1.30 | | | |
| 4 | Matters Arising | | Chair |
| 1.30 | | | |
| 5 | Chair's Business | | Chair |
| 1.35 | | | |
| 6 | Chief Executive's Business | | Chief Executive |
| 1.40 | | | |
| 7 | Update on COVID-19 | PHA/01/03/20 | Professor van
Woerden |
| 1.50 | | | |
| 8 | Finance Report | PHA/02/03/20 | Mr Cummings |
| 2.10 | | | |

committee updates

- | | | | |
|------|---|---------------------|---------|
| 9 | Update from Chair of Governance and Audit Committee | PHA/03/03/20 | Mr Drew |
| 2.20 | | | |

items for approval

- | | | | |
|------|--|---------------------|------------|
| 10 | Updated PHA Equality and Disability Action Plans 2020-22 | PHA/04/03/20 | Mr McClean |
| 2.30 | | | |

items for noting

11 HSC R&D Division Annual Report
2.50

PHA/05/03/20

Professor van
Woerden

closing items

12 Any Other Business
3.10

13 Details of next meeting:

Thursday 23 April 2020 at 1.30pm

Meeting Rooms, Linum Chambers, Bedford Street, Belfast, BT2 7ES