

## agenda

<b>Title of Meeting</b>	133 <sup>rd</sup> Meeting of the Public Health Agency Board
<b>Date</b>	20 May 2021 at 1.30pm
<b>Venue</b>	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 15 April 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                                    | <b>PHA/01/05/21</b> | Director of Finance |
| 2.00 |   |                     |                     |
| 8    | Update on COVID-19                                |                     | Chief Executive     |
| 2.10 |   |                     |                     |

### committee updates

- |      |   |                     |            |
|------|---|---------------------|------------|
| 9    | Update from Chair of Governance and Audit Committee | <b>PHA/02/05/21</b> | Mr Stewart |
| 2.30 |   |                     |            |

### for approval

- |      |   |                     |           |
|------|---|---------------------|-----------|
| 10   | PHA Rural Needs Act Annual Report 2020/21 | <b>PHA/03/05/21</b> | Mr Wilson |
| 2.40 |   |                     |           |

**for noting**

- |            |  |                     |           |
|------------|--|---------------------|-----------|
| 11<br>2.50 | Health Improvement COVID Rebuild and Recovery Plan 2021-26 | <b>PHA/04/05/21</b> | Dr Bergin |
| 12<br>3.20 | HSCQI Annual Report 2020 : Programmes- Partners-People     | <b>PHA/05/05/21</b> | Dr Keaney |

**closing items**

13 Any Other Business  
3.30

14 Details of next meeting:

*Thursday 17 June 2021 at 1.30pm*

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