

agenda

Title of Meeting	135 th Meeting of the Public Health Agency Board
Date	19 August 2021 at 1.30pm
Venue	Via Zoom

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 17 June 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 | Director of Finance |
| 2.00 | | |
| | To include: | |
| | • Finance Report | PHA/01/08/21 |
| 8 | Update on COVID-19 | Chief Executive |
| 2.20 | | |
| 9 | Communicating with Different Audiences (Publics) | Chair |
| 2.40 | Demarcation between Department and PHA | |
| | • Press and Broadcast Media | |
| | • Social Media | |
| | • Annual Report | |
| | • Leaflets | |
| | • Billboards | |

for approval

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|------|---|---------------------|-----------|
| 10 | PHA Five Year Review of Equality Scheme | PHA/02/08/21 | Mr Wilson |
| 3.00 | | | |

11 3.10 Draft Annual Progress Report 2020-21 to the Equality Commission on Implementation of Section 75 and the Duties under the Disability Discrimination Order **PHA/03/08/21** Mr Wilson

for noting

12 3.30 Update on Personal and Public Involvement **PHA/04/08/21** Mr Morton

13 3.50 NI Clinical Research Recovery Resilience and Growth Taskforce **PHA/05/08/21** Dr Farrell

closing items

14 4.10 Any Other Business

15 Details of next meeting:

Thursday 16 September 2021 at 1.30pm

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