

# agenda

<b>Title of Meeting</b>	140 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	20 January 2022 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 16 December 2021 |                     | Chair               |
| 1.30 |  |                     |                     |
| 4    | Matters Arising                                      |                     | Chair               |
| 1.35 |  |                     |                     |
| 5    | Chair's Business                                     |                     | Chair               |
| 1.40 |  |                     |                     |
| 6    | Finance Report                                       | <b>PHA/01/01/22</b> | Director of Finance |
| 1.45 |  |                     |                     |
| 7    | Update on COVID-19                                   |                     | Chief Executive     |
| 2.00 |  |                     |                     |

## items for noting

- |      |                            |  |       |
|------|----------------------------|--|-------|
| 8    | Future PHA Board Workshops |  | Chair |
| 2.25 |                            |  |       |

## closing items

- |      |   |  |  |
|------|---|--|--|
| 9    | Any Other Business  |  |  |
| 2.30 |   |  |  |
| 10   | Details of next meeting:  |  |  |
|      | <i>Thursday 17 February 2022 at 1.30pm</i>                                |  |  |
|      | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS</i> |  |  |