

## agenda

<b>Title of Meeting</b>	136 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	16 September 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 19 August 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/01/09/21</b> | Director of Finance |
| 2.00 |  |                     |                     |
| 8    | Update on COVID-19                                 |                     | Chief Executive     |
| 2.15 |  |                     |                     |

To include:

- Action plan for Recruitment, Training and Retention of Contact Tracing Staff, Full-time, Part-time and Casual;
- Action Plan for Repatriation of Health and Social Care Staff to Normal Duties
- Strategy for Response to Future Hikes in Demand;

### items for noting

- |      |  |
|------|--|
| 9    | Staff Accommodation following Survey:<br>Belfast locations, Ballymena, Omagh and Londonderry |
| 2.30 |  |

## **closing items**

10 Any Other Business  
2.40

11 Details of next meeting:

*Thursday 21 October 2021 at 1.30pm*

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