

agenda

Title of Meeting	137 th Meeting of the Public Health Agency Board
Date	21 October 2021 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- | | | | |
|-----------|--|---------------------|---------------------|
| 1
1.30 | Welcome and apologies | | Chair |
| 2
1.30 | Declaration of Interests | | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 16 September 2021 | | Chair |
| 4
1.35 | Matters Arising | | Chair |
| 5
1.40 | Chair's Business | | Chair |
| | To include: | | |
| | <ul style="list-style-type: none"> • DoH correspondence re Further Pause Sponsorship and Governance Activities 2021/22 | | |
| 6
1.45 | Chief Executive's Report | | Chief Executive |
| 7
2.00 | Finance Report | PHA/01/10/21 | Director of Finance |
| 8
2.15 | Update on COVID-19 | | Chief Executive |
| | To include: | | |
| | Presentation on Insights on the Northern Ireland Public's Knowledge, Awareness and Intended Behaviours Associated with the COVID-19 Response | PHA/02/10/21 | |

committee updates

- | | | | |
|-----------|---|---------------------|------------|
| 9
2.45 | Update from Chair of Governance and Audit Committee | PHA/03/10/21 | Mr Stewart |
|-----------|---|---------------------|------------|

items for approval

10 2.55	PHA Mid-Year Assurance Statement	PHA/04/10/21	Chief Executive
11 3.05	Annual Quality Report	PHA/05/10/21	Mr Morton
12 3.30	ALB Self-Assessment 2020/21	PHA/06/10/21	Chair

closing items

13 Any Other Business
3.40

14 Details of next meeting:

Thursday 18 November 2021 at 1.30pm

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