

## agenda

<b>Title of Meeting</b>	124 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	20 August 2020 at 1.30pm
<b>Venue</b>	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

### standing items

- |           |   |                     |                 |
|-----------|---|---------------------|-----------------|
| 1<br>1.30 | Welcome and apologies   |                     | Chair           |
| 2<br>1.30 | Declaration of Interests  |                     | Chair           |
| 3<br>1.30 | Minutes of Previous Meetings  |                     | Chair           |
|           | <ul style="list-style-type: none"> <li>Minutes of Meeting held on 18 June 2020</li> <li>Minutes of Special Meeting held on 7 July 2020</li> </ul> |                     |                 |
| 4<br>1.35 | Matters Arising   |                     | Chair           |
| 5<br>1.40 | Chair's Business  |                     | Chair           |
| 6<br>1.45 | Chief Executive's Report  |                     | Chief Executive |
| 7<br>1.55 | Finance Report  | <b>PHA/01/08/20</b> | Mr Cummings     |

### items for approval

- |           |   |                     |            |
|-----------|---|---------------------|------------|
| 8<br>2.05 | PHA Rural Needs Act Annual Report 2019/20 | <b>PHA/02/08/20</b> | Mr McClean |
|-----------|---|---------------------|------------|

### items for noting

- |            |  |                     |           |
|------------|--|---------------------|-----------|
| 9<br>2.10  | Working Together to Reduce Stillbirth  | <b>PHA/03/08/20</b> | Mr Morton |
| 10<br>2.25 | Maternity Strategy Implementation Group End of Strategy Report and Recommendations | <b>PHA/04/08/20</b> | Mr Morton |

11 2.40	Re-establishment of Population Screening Programmes	<b>PHA/05/08/20</b>	Professor van Woerden
12 2.50	Proposal for COVID-19 Survey in People Living in Homelessness Hostels	<b>PHA/06/08/20</b>	Professor van Woerden
13 3.00	Update on HSCQI Network (Hub and Regional QI Leads Group)	<b>PHA/07/08/20</b>	Dr Keaney

### **closing items**

14  
3.10 Any Other Business

15 Details of next meeting:

*Thursday 17 September 2020 at 1.30pm*

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