

agenda

Title of Meeting	126 th Meeting of the Public Health Agency Board
Date	15 October 2020 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

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 September 2020 | | 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 | PHA/01/10/20 | Director of Finance |
| 2.00 | | | |
| 8 | Update on COVID-19 | | Chief Executive |
| 2.10 | | | |
| | a) Northern Ireland data on new infections, hospitalisations, admissions to ICU and deaths for each of the last five weeks | | |
| | b) Coping with the surge in positive tests | | |
| | c) Variation in location (in hospital, in care homes and in home residence) of excess deaths in March/April compared with September/October 2020 | | |
| | d) Opportunities for quality control initiatives in tracking and tracing | | |

committee updates

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| 9 | Update from Chair of Governance and Audit Committee | PHA/02/10/20 | Mr Stewart |
| 2.40 | | | |

items for approval

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|------|----------------------------------|---------------------|-----------------|
| 10 | PHA Mid-Year Assurance Statement | PHA/03/10/20 | Chief Executive |
| 2.50 | | | |
| 11 | PHA Corporate Risk Register | PHA/04/10/20 | Chief Executive |
| 3.00 | | | |
| 12 | ALB Self-Assessment | PHA/05/10/20 | Chair |
| 3.15 | | | |

items for noting

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|------|---|---------------------|-----------------------|
| 13 | Update on Population Screening Programmes | PHA/06/10/20 | Professor van Woerden |
| 3.25 | | | |

closing items

- | | | | |
|------|---|--|--|
| 14 | Any Other Business | | |
| 3.30 | | | |
| 15 | Details of next meeting: | | |
| | <i>Thursday 19 November 2020 at 1.30pm</i> | | |
| | <i>Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS</i> | | |