

agenda

Title of Meeting	121 st Meeting of the Public Health Agency Board
Date	23 April 2020 at 1.30pm
Venue	Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast

standing items

- 1 Welcome and apologies Chair
1.30
- 2 Declaration of Interests Chair
1.30
- 3 Minutes of Previous Meetings Chair
1.30
 - Meeting held on 19 March 2020
 - Extraordinary Meeting held on 10 April 2020
- 4 Matters Arising Chair
1.35
- 5 Chair's Business Chair
1.35
- 6 Chief Executive's Business Chief Executive
1.40

items for noting

- 7 Governance in Emergency Chair
1.45
- 8 Update on COVID-19: Duties specific to PHA All Directors
2.00

closing items

- 9 Any Other Business
3.00
- 10 Details of next meeting:
Thursday 21 May 2020 at 1.30pm
Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast, BT2 8BS