

agenda

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| Title of Meeting | 123 rd Meeting of the Public Health Agency Board |
| Date | 18 June 2020 at 1.30pm |
| Venue | Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast |

standing items

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|-----------|--|---------------------|
| 1 1.30 | Welcome and apologies | Chair |
| 2 1.30 | Declaration of Interests | Chair |
| 3 1.30 | Minute of Previous Meeting held on 21 May 2020 | Chair |
| 4 1.35 | Matters Arising | Chair |
| 5 1.40 | Chair's Business | Chair |
| 6 1.45 | Chief Executive's Business | Chief Executive |
| 7 1.55 | Finance Update | Mr Cummings |
| | - PHA Draft Budget 2020/21 | PHA/01/06/20 |

items for noting

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| 8 2.05 | Update on PHD Response to COVID-19 | PHA/02/06/20 | Professor van Woerden |
| 9 2.25 | Update on Contact Tracing Programme | PHA/03/06/20 | Chief Executive |
| 10 2.40 | Update on Vaccination Programme - Northern Ireland Seasonal Influenza Vaccination Programme Planning for 2020-21 - COVID-19 vaccine and potential implication for seasonal influenza programme 2020 | PHA/04/06/20 | Professor van Woerden |

11 PPI Update Report
2.45

PHA/05/06/20

Mr Morton

closing items

12 Any Other Business
3.00

13 Details of next meeting:

Tuesday 7 July 2020 at 1.30pm (Special Board Meeting)

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