

agenda

Title of Meeting	Special Meeting of the Public Health Agency Board
Date	7 July 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

items for approval

- 3 PHA Annual Report and Accounts 2019/20 Mr McClean /
Mr Cummings
1.35

closing items

- 4 Any other Business
- 5 Details of next meeting:
Thursday 20 August 2020 at 1.30pm
Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast