

# agenda

<b>Title of Meeting</b>	127 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	19 November 2020 at 1.30pm
<b>Venue</b>	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 Meeting held on 15 October 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  | <b>PHA/01/11/20</b> | Director of Finance |
| 1.55 |   |                     |                     |
| 8    | Update on COVID-19  |                     | Chief Executive     |
| 2.05 |   |                     |                     |
|      | To include:   |                     |                     |
|      | - Launch of Digital Self Trace Platform for Contact Tracing | <b>PHA/02/11/20</b> |                     |
|      | - Self-Isolation Support Pathways                           |                     |                     |

## items for noting

- |      |                     |                     |                       |
|------|---------------------|---------------------|-----------------------|
| 9    | Update on Self-Harm | <b>PHA/03/11/20</b> | Professor van Woerden |
| 2.45 |                     |                     |                       |

## closing items

- |      |                    |
|------|--------------------|
| 10   | Any Other Business |
| 2.55 |                    |

11 Details of next meeting:

*Thursday 17 December 2020 at 1.30pm*

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