

agenda

Title of Meeting	129 th Meeting of the Public Health Agency Board
Date	21 January 2021 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 Meeting held on 17 December 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/01/01/21	Director of Finance
1.55			
8	Update on COVID-19		Chief Executive
2.05			

items for noting

9	Update on PPI	PHA/02/01/21	Mr Morton
2.35			
10	HIV Surveillance Report for Northern Ireland 2020	PHA/03/01/21	Dr Bergin
2.55			
11	Level of Funding for Health Research in Northern Ireland		Chair
3.15			
12	Allocation of funds by the PHA		Chair
3.25	<ul style="list-style-type: none"> • External organisations • Health and Social Care Trusts 		

closing items

13 Any Other Business
3.40

14 Details of next meeting:

Thursday 18 February 2021 at 1.30pm

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