

# agenda

<b>Title of Meeting</b>	146 <sup>th</sup> Meeting of the Public Health Agency Board
<b>Date</b>	15 September 2022 at 1.30pm
<b>Venue</b>	Board Room, Gransha Park House, Londonderry

## standing items

- |           |   |                     |
|-----------|---|---------------------|
| 1<br>1.30 | Welcome and apologies   | Chair               |
| 2<br>1.30 | Declaration of Interests  | Chair               |
| 3<br>1.35 | Update on CAWT<br><i>Presentation by Mr Bill Forbes, Chief Operations Officer, CAWT</i> | Chief Executive     |
| 4<br>1.55 | Minutes of Previous Meeting held on 18 August 2022                                      | Chair               |
| 5<br>2.00 | Matters Arising   | Chair               |
| 6<br>2.05 | Chair's Business  | Chair               |
| 7<br>2.15 | Chief Executive's Business  | Chief Executive     |
| 8<br>2.30 | Finance Report  | Director of Finance |
| 9<br>2.40 | Health Protection Update  | Dr McClean          |

## items for noting

- |            |   |                     |            |
|------------|---|---------------------|------------|
| 10<br>2.55 | Update on Personal and Public Involvement | <b>PHA/01/09/22</b> | Mr Morton  |
| 11<br>3.10 | Autumn/Winter Preparedness                |                     | Dr McClean |

## **closing items**

12 Any Other Business  
3.30

13 Details of next meeting:

*Thursday 20 October 2022 at 1.30pm*

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