

8-4-20.

FM	DOF	DFI
AFM	DOH	DFE
HOCs	DAERA	[DFC?] ✓
JML	DE	
JMK	DOJ	

12.10 FM Intro

① Minutes

Agreed? (yes)

② COVID Report - DOH

DOH

Modelling

CSO + CMO - up to date as per
Model - not prediction or precast
Based on UK + NI

Looks positive - actions having effect.
Expecting - reasonable worst case

140 per day - ventilation/airbeds
May have excess ventilators

Model expects - reduction of critical
care beds, deaths - reduction based
on modelling, people in hospital.

Hospital admissions + people in hospital
not changed,

Pushed through last night to be available
for exec

Prof Jan [] available @ 4.00pm
Don't want message - everything is

OK - have to keep message - social distancing etc.

JMK Margin of error in modelling - taken into account;

DOH Jan says - massive calculation, statistical data - significant drop

JMK So remarkable a drop makes me look for margin of error.
Info from Sth?
When?

DOH Don't have timescale, will check how that WOU is signed.

FM Waiting for WOU

JMK Modelling info from Sth available last w/e
Quicker we can factor in Sth data, better.

DFI Oxygen supplies - assurances re availability
ECMO machines?

DOH Will deal with next.

dFM Modelling

DOH Update on other issues

dFM []

DOH Reasonable worst case scenario - same no. of people in hospital

FM ^{want to be open}
Drop will be headline for media

dFM Hold back on that info

JMK Key stat being shared - people will hear + change actions - instead of following guidelines, may travel

FM Balance between being open + transparent - making people complacent + not complying.

DOH Message - actions are working, to keep going.

DOJ Open / transparent - positive message; but release of figures wd be madness - false sense of security.

Balance between transparency + public safety.

If we do anything rash, cd undo all good.

Not lying — say actions are working, no figures.

DAERA

Message needs to be emphasized.
- actions are working, need to stick to actions

FM

DAERA / DFC — press conf —
make point

JWK

Get PSNI to join press conf Fri —
same message

FM

Press Conf Thurs

DDH

Continuation of CMD message.

General update,

Tested just shy of 1500 H+SC
workers

Starting to use SSE Arena —
domiciliary

Not front line staff — UK Grep on
Testing this pm — will raise.

Rausch machines vital.

Additional support — FM/dFM
call with RCNI — no changing

facilities before they go home

Bfs City Council — making leisure

centres available

FM/dfw/DOH to write to other councils.

Will update [] paper on fci
[invasive?] machine - specialized
service in UK, not available in NI.

Virologist advice

V specialist service, training for
months. Can avail of facility in UK
if required. Not simple to acquire
Oxygen - some facilities have own
generators, mostly supplied by
[transport] - infrastructure

Sustainable if transport links work

Domiliary Care / Care homes

Pauline Shepherd

Entire sector - support

Each care home

Guidance being updated re PPE

Will issue with further guidance to
care homes.

Today, 5 containers of PPE from UK
stockpile, 5 " tomorrow.

Support / families / loved ones

- nurses taking v personally

PTSD effect

Repurposed to support staff -
battlefield conditions.

Tower block - where pass to

support patients face to face

- no families.

- hand held phone with pics.

Family liaison teams

Tower Block

Dedication of staff - cut back on cancer screening

Nurses who advise on cancer stopping forward to liaise with families. Amazing / humbling

Family - death / bodies being managed (dFm 2)

DOJ - v sensitive.

Wake, visit to home, final closure.

Protocol for nursing homes, testing

20 homes - positive for COVID

RQIA - making sure staff [] as necessary.

Some reports - not proper PPE, following up.

Guidance by Chief Nursing Officer at end of week.

lot of Qs re lack of social distancing actions - forward to DOJ for police?

Fm

HOCs advice - will take up

through HHS - mixed changing facilities.

DOI Surprise — no changing facilities as norm. Dental practice - need these facilities as standard - why different for hospitals. Not just for COVID, but generally.

DOH Had this issue - don care worker on public transport. Shd be changing facilities. Raised through PCN - not adequate changing facilities. Spoke to DfF - pretaxabine now funded. Community nurses work in community, not in hospitals - so Council ~~the~~ leisure centres coming on stream.

DOJ Depends on Trusts Raising as general issue - my presumption was changing fac. wd be generally available.

SSE - some people being asked to swab self - nose/throat - may not be effective. Children/adults being swabbed with wrong swabs.

DOH People asked to swab selves if competent/capable (eg nurse, medical staff).
Give option to swab self.
X Adult / child swabs will check.

DOJ [Ex mo] - no more technical than heart / bypass machines - cd be upskilled.
Air ambulance suspended (?)
Considered re use of cardiac technicians - same skill-set

DOH H+ Social Care Board - specialist skill set
Helicopter suspended
Air ambulance plane available OK.
Additional skillset - my guidance
V specialist.

DOJ X Check so I can respond to consultants

DOH I will get answer

Fm Scotland / Wales have machines,

dFm Testing staff
Strategy
Care home residents
[]

DOH Ramping up testing capabilities from start
Care homes
Special Ed
From outset - prioritizing care homes

DFM []
Employers - not allowed to wear masks

DOH Updated guidance - gives context re PPE.
CNO, Chief Social Workers - calls this pm - make sure PPE is getting to workers.
Concern - people will abuse/over-use PPE.
Get into mindset of employer.

DFM []

DOH Each intensive care unit - small no. of COVID patients.
Trust manage⁴⁴
Central facility - if required
No of patients in different facilities for now.

DFM []

DOH Has been flagged - not all

ICU patients are COVID,

DFI

600 ventilators - when will they arrive?

Table showing PPE deliveries, timeline.

DOH

Asked on Mon - DOF + DOH working on that.

Ventilators - expected this week, still working.

PPE - working on table

Change of use guidance - waiting to see impact (Report).

Ventilators + other consumables

DAERA

Over 30 years - facilities taken away
Don't think will be sorted now.

DOH

Met Edwin's wife at 2.00 AM
- lovely woman!

DOF

Proper community response - house parties.

Police say - is private.

What are police powers - indoor activity.

DOF

Powers given by Exec - allows PM + dPM to ban particular events or activities - so ban house

parties. Need direction from DfH for medical / health reasons
Then police can implement.

DfH CMO rewording

DfT He advises DfH, DfH advise Fm/dfm.
Will speak to Chief Const.
Needs action by Fm/dfm - same as restaurants closing.
Then police can action.

Fm DfT to raise with Chief Const,
we check with CMO
pinch-points this w/e.

③ Action Log.

Fm Content?

(yes)

④ Sit Rep.

HACS CCG noted DfH revised modelling.
Care homes
Latest position re transport
Translink
Traffic volumes
Anecdotal evidence - traffic increasing.

PSNI to check + report

DFI - CCTV tourist hotspots - plan for Easter w/e.

Today + tomorrow Press Conf.

- Good response to request for school volunteers over Easter
- DFC. congrats - food parcels.

DOH

If not releasing figs before Fri
- release to CCQ - may end up with local councils etc. - careful of circulation.

HACS

Will ensure HUB will not circulate.

DFE

BA. pulling out of Bfs route - now only have Aer Lingus.

Air connectivity a huge issue.

(5)

Funding Allocations

DOF

Looking agree^m

Paper reflects current position.
Barnett 933 m - Table 1

Post 6 Apr 101m new measures
Table 2

Propose 101m held centrally.

General discussion re transport - airports, fuel

Range of transport

Table 2 - 643 m

PPE - international access, prices changing. £150 m

Business Grants - 25000 not gone out yet, firms falling through gaps.

London - self-employed

Treas - discussions

Furloughing, when qualify

£10 m

Other schemes - those who are out on 10,000

Allocations based on costs for first 3 months

Limitation on funds - 3 months

DAERA - fishing

DFC - homeless

- support vulnerable people

DE -

- free school meals

DOJ - critical services

DOH - £65 m, in addition to []
+ PPE

Total cost to health - changing on daily basis.

Keep under review.

Response to COVID challenge.

Broad themes

lot of dissatisfied depts

Health

Support for business

vulnerable people.

Also transport.

Ask for support

don't economic shock not going ahead

— maybe support vulnerable people

Written statement to Assembly.

DOJ

Useful to see paper.

Concerned re NI Temp Residency

— will come online in 3 months

Needs to be prioritized.

X

DOJ/DOF officials to discuss —

non-profiled

↘

Temp Resting Place — want to ensure facility is in place + shd have allocation.

DOF

Content to acknowledge.

COVID related — will try to get

X

money back, take appropriate steps.

DFI

Health + social care vital.

Money at centre for transport — does not include Translink

Other DAs supporting own transport systems.

Translink — financially fragile

Reduction in passenger nos

(COVID) but has fixed costs

can't benefit from []

support

Needs allocation to survive

Proposal: supportive of paper but ask
DOF to review + support transport system

DOF 101 m - airports, ports, supply issues.
Will understand quickly + allocate to
include Translink.

England - £160 m = £5 m for
Translink, they are asking for £100 m.

DFI Regular updates

UK Govt proposal - will be short of
what we need - Exec will have to
contribute to air connectivity.

X Issue re survival of public transport
network - may not have in 3 months
time, need urgent funding to secure
viability, survival of Translink.

DOF Airports - we do have idea of
what is required - spoke to Grant
Schappe

101 m - not for next 3 months.

Got £20 m for T/link in budget

Want to spend on T/link

Holding back, will address issues

DFI

Wasn't aware DOF had figures re
air transport

Want DOF to review Translink
funding to secure survival.

DOF

101 M

Sense of needs of airports

Will know

Bring money back into centre

Translink will have immediate support

DFI

Not arguing re any other bids.
Survival of Translink.

Escalated - serious, critical
needs urgent allocation.

If we have to wait for airports
to be addressed, left-over for
Translink - not acceptable.

DOF

Why proposal - quicker route.
Otherwise will have to ask depts
for funding.

DFI

X

Unlimited - stronger case for
Translink, will be content.

DFE

Economic shock - huge, lost
jobs, employ^{ment} + opportunities.

TICS for support for business.

I made comments on paper - did
not reach in time for distribution
of paper - apologise.

Payment of [10,000].

If eligible, pay a.s.a.p.

Portal still open but numbers

diminishing - some publicity re availability.

2500-3000 smaller companies - industrially derated - allow into system - cost = £25-30m. Will

x issue paper + bring to Exec on Fri.

x Bring paper also on []

Social enterprise businesses - economic shock. Proposing hardship fund - 60m.

Also - medium / long-term - how to reinvigorate economy. Different sectors may start at different times.

Tourism / hospitality - long-term - will require significant funding from Exec. Need proper scheme in place to boost.

x DDF - cd we look at holding paper until Fri + include these issues?

Air connectivity - DFI + DFE have done huge work. BA announceⁿ -

survival of Bfs City A/P. I have spoken with G Schapps, Treas, SoS.

Now down to 7 internal flight a day - Aer Lingus.

DDF

Heardened re work on recovery - cential Spoke to Dept of Transport - Derry A/P, City etc. - will know what Exec needs to do.

Industrial degrading.

Paper shd issue - those who have not benefited.

Get full picture, quicker we can address

Reluctant to hold back this paper - DfH needs action.

Economic damage £40m.

Agree paper at Exec

DAERA

Grateful - 4.5m fishing.

Meeting tomorrow

[] sector - harvest now

Abandoned horticulture

Garden centres - can't access.

Horticulture - can't make product.

Need to address needs.

Agri food sector - 100,000 people

Largest single sector

Lamb

Wd appreciate holding paper back - discuss tomorrow, @

DOF

Have to allocate funding - DfH etc

Bigger pic won't change.

Horticulture - agree.

For FM/dFM - regulatory.

Asking people to stay in own garden

Accept rules on social distancing.

Similar to DIY

Exec cd look again - keep people

active at home.

Fishing - impossible to have social distancing on a boat.

DAERA to discuss how boats operate.

DOH

Nurseries - fish for fish farms.

Have to get rid of fish - into DAERA waterways?

DAERA

Will respond in due course
Lough Neagh fisheries - not incl.

JML

Business Rates

Barnett consequential

More difficult here

Rest of UK - 12 month rates holiday for all; NI 3 month rates hol for some businesses.

Small businesses - big impact.

Why business support funding going to other sectors?

Services not provided because of COVID - unused funding for allocation elsewhere.

DOF

Rates - Q&S - small range of businesses.

All businesses here - cost of 400m - where wd funding come from?

More targeted

900+ m - more than 1/2 on business

support.

Depts repaying unutilised funding -
COVID - only one week from start
of financial year.

June monitoring - will have better
info on reallocation.

Not poss yet to know - will monitor
+ redistribute.

DE

Welcome - child care sector.

Critical

Take time to put in place - agree today
or Fri - not critical delay.

Examinations - progress career
academic/vocational.

Understand reasons it is not in
this tranche - but will become
vital

Tomorrow -

DOF

Gen discussion Scotland, Wales,
NI - Treas

DE

Cohort of workers - fall between
~~thresholds~~ thresholds.

Substitute / supply teachers -
'casual' work

Not self-employed or in employ^m.

Swi/Wales - special dispensation
- supply teachers through
agencies. In NI, no similar

system - falling outside all budget lines - how to get fullough 80% pay^m.
Jan - March - some 30%, some higher amt of time.

DOF Had contact from people in that position - no employer.
Happy to do out with Acot/Wales.

Exams - essential spend in other areas. ~~47~~ Exec decides on reprioritization exercise across all depts.

DE Drill down - if extra money needed. []% on salaries
Issues - removing entitle^m to home/school transport, free school meals, universal credit.
x Will get this afternoon.

DOF 10,000 grant
People paid by Direct Debit - didn't get money - but also didn't apply through portal
Publicity - if you are entitled, shd apply - awareness to be raised.
Some getting close to wire.

25,000 grant - end of week
Lot of contact from businesses, folding

now. Move as fast as poss

DOF Not issue for me - DOJ to take up with DFE.

DFE Am going to put call out - some press, social media - people need to apply.

Payer ID

\$25K - more problematic, Hope to resolve by end of week.

dfm Proposal from DOF
- DFI - work to address Translink issue
- come back on Fri for other issues
Deal with paper today?

DAERA Bring paper back on Fri

DOH As long as commit^m to me are guaranteed.

DFC Concern re budget allocation
Agree paper now as written - address

DOF Keep money for DOH, DFC +

Happy to talk to Edwin
Money is money - allocated

If don't want to interfere with Doh,
DFC - then why hold paper back.

DFI Even hold back to later today.
Translink on verge of collapse.
DOF to share info on airports

DOF Have sense of what is req'd by Derry
+ City, Internation in better financial
position
Proposed 101 m for all transport incl
Translink - quickest way
Otherwise go back to all depts.

DFI AM D.A.s.
Asked to agree paper - no allocation
to Translink which is on brink of
collapse
Meet with DOF - consider paper
later today.

DOF Translink - £5 m extrapolated
from GR figs.
What do T/link need?

DFI Dereliction of duty on my part if
I don't raise awareness.
I can engage with DOF - stop
public transport network from
going under.

DOF Not about waiting for 3 months.
We have to revisit all allocations in
paper.

DFI What reassurance can you give me?
Translink.

DOF If you want to stop paper +
reallocate

DFI Translink shd get money from
101m - I have no info
Need to have vote

DFM Nothing you are saying needs
paper to be stopped.
Allow paper to go forward -
ital money for DOH, DFC.

Address DAERA, DFE + DFI
issues through discussions +
bring these back on Fci.

DAERA Universal support for health, bring
other issues back to Excon Fci -
consider paper then.

DOF Arguing for additional allocations
- will have to have different paper
on Fci - different allocations
for DOH, DFE.

DOH Need clarity that DOH allocation will not change on Fri

DOF Agree £65 m for DOH + scrap rest of paper. can't meet

DOH x Propose DOH allocation in paper is agreed?
Can't go down in next 48 hrs

DAERA Wd support that - w

DOJ Serious. Health crisis. PSNI gets nothing - thrown back into mix.
x Proposal - suspend conversation + come back this evening
Temp Resting Place - accept ~~assurances~~
it will be prioritized in future.
Sign off later today

DFE Health crisis.
Homeless people - we need to put additional resources in place now.
CWO - Monday's meeting.
Concerned if it goes beyond today.
Want to hear DAERA issues.

DFE Wouldn't like not to agree paper.
Need more discussion, seek consensus.
~~Not~~ Perfectly happy to support DOH.

People in dire economic distress.
Talk on way forward.

DFM Need further discussion
 Exec
 Govt to go back to each dept?
x Propose we come back later today

DOF If people want more allocations,
 advise how this will be met?

DFC Tenancies

LPP/LAP

FM Engage with my SPIADS

DFC OK

DFI Transport / Supply Chain
 Issued paper
 Critical routes - asked Larne +
 w/point to be incl,
 Looks like - [50%] of current
 capacity.
 Officials engaging
 Critical reliance on ports
 Grant Schapps
 Dublin port

⑥ Ad Hoc Committee

AFM Sp Note
Stem

DOH DFI + DOH next Wed.
DIE Happy to do as well

AFM Over 2 days
Ad Hoc - Wed / Thurs

DOJ We can indicate

AFM Wed
E I

• DOJ Stalking Bill
self-explanatory
looking for agree^m to draft
We can engage with E I re
drafting resource

AFM Agreed? (Yes)

Urgent Decision

AFM Noted? (Yes)

dFM

AOR

Transport

- already covered

2.25

dFM

Adjourn - meet again later?

7.00

dFM

JMK

DOF

DE

FM

HOLS

DFC

DFI

JWL

DOH

DPE

dFM

DOF

Opportunity - no of meetings

Edwin + Nicola

DAERH - concern re farming sector

Will work closely with sector

He will find some money in own dept

Europe

Conf + Supply

10m - mental health

20m - deprived areas

Ask DFC to assist farming/rural areas

[50m] Cap DEL broadband.

Other packages

Base to resolve issues

In next short period.

Understand pressures

Package - hope by end of next week
Translink

Happy on behalf of DOF to support
State

Support for Translink, recognize
role of public transport.

FM Glad conversations were useful
£10 m ? []

DOF Happy to come back to []
[] clearly a factor

FM Quite a significant amt.
Charity Fund - ring-fenced in DOF

DOF Get note to exec colleagues tomorrow.

FM Grand

DFE Conf + Supply - desperately need
certainty
[]

dFM Agree paper along with DFI
points + other comments etc.