

22-6-20

12.45

dfm

- Intro

- EU Agenda issued

① Minutes

Agreed?

(yes)

② COVID update.

DOH

NISRA Statistics - Fri

First time since March - deaths lower than average

Final cases

PS cases - Sat 1st day - zero

PS cases in NI.

Couple yesterday,

5 June - less than [] per day.

Single figs.

Going in right direction.

Face Coverings.

Where we are - Recomm we have made

More people out + about.

Step up guidance / language.

Strengthen message - wear face coverings - enclosed spaces / no social distancing.

CMO

Increasing evidence - face coverings. Other measures - social distancing.

Clear - benefit

Paras 4, 5 + 6.

Overall uptake - low

Exec previously

Diff. environ^{ment}.

Use face coverings

Appropriate advice/messaging.

CSA

Effectual strategy - needs to become 'norm'.

Position before winter - be embedded before then.

JML

Hospital visits.

Fathers in maternity hospitals.

DOH

Chief Nursing Officer - reviewing.
Father can stay for birth + 1 hr - but not on wards.

Reviewing

Will check with CNO + let you know

!FI

Face coverings - will bring paper re mandatory face coverings on public transport

Shd be moving to time with 3 July

X Will bring paper.

dFM

Speak to DOH, CNO, CSA - 'strongly recommend' rather than

mandatory

DFI Cross-dept working group looking at -
will link in - DOH CSO CMO etc.

DFE Problem - people in touch - relatives
in nursing homes - haven't seen since
March. All people. Can't sustain
position - no contact/sight of
people in n/homes.
Shd move towards position where
people can see family.
Lady in n/home - stroke, v. lonely.
Issue to deal with - understand
measures will be taken.

DFM Take up directly with DOH.

DOH Shielding letter will issue today
- change to 6 July [1].

CMO Subject to [1], letter will issue
- shielding will pause 31 July -
but will be kept under review.
Community transmission -
clear - individuals vulnerable, but
low level of transmission.
from 6 July - 6 people outside
of home.
Support bubble with one other
household - any size, both house -

holds not in any other bubble.
Letter - lot of DFC info
Food deliveries, mental health/
wellbeing, work, childcare.
Being [] at challenging time
for people.

dfm Shielding - from 6 July, meet
6 people outside household?

CWO Guidance - individual households
with shielding person can meet
one other household (?)

dfm Share shielding letter with Exec?

Actions

dfm Sp note.

④ Family Support

dfm Sp note.

Dott Exec has asked for rolling brief -
how in a position to move.

CSA 6 people - no of different house-
holds to meet.

Intended to provide max flexibility
- other countries, differs with larger nos
6 - good estimate of what is achievable.
If approve + no impact in 3 weeks, can
ease further.
Higher risk - 2 households bubbling.

DFT lot of people - adhering to guidance.
Estimation of prevalence of virus -
previously less than 5% of population.

CSA Virus at such low level, can't
measure reduction.
5 days - no hospital admissions, but
few admissions in last few days, so
virus still around.
Other countries - outbreaks assoc.
with churches, restaurants.
Gen at v low level of transmission.

DS Good news.
No - up to 6 - incl people who
already live in house
Children
of night visits
Blended families
2 meter social distance - houses too
small - 6 people in living room.
Mindful of time - guidance?
Better to have households as groups
- 2/3 households.
How will it operate in practice?

CSO

Guidance - needs common sense
in line with guiding principles.

Visits - people shd be as long as
required.

Children - can always move between
parents.

People don't always follow guidance
in detail, but shd be mindful of
broader principles.

Bubbles - if restrict links with
outside world, ~~that~~ is better - but
people in bubble also engage with
outside world, can bring virus
into bubble.

DOY

Incl children in 6?

CSA

yes

dFM

Childcare issue?

CSA

Leave children for informal
childcare - possible with 6 frequent
Risk to children - much less than
adult.

Exemption - people shielding -
follow shielding guidance.

dFM

Agree reason?

(yes)

(5)

Ad Hoc

DE - Ad Hoc statement
Thurs.

Fm

Sp Note

Exec Comm (Functions) Bill

Irrelevant & Sensitive

Professional Qualifications

Irrelevant & Sensitive

FM

AOR

DOF

What about airports?

FM

That was draft agenda.

Airports

Budget

DOF

Irrelevant & Sensitive

Airports

3 - meeting rule, support from
Wins - why not on agenda?

FM

Not support of 3 wins - SWK,
"Normally" incl

Reality is - fundamental difference
with DFE

No point putting on agenda - no
cross-comm support.

DOF

Haven't seen DFE letter.

CONA will close next week -

DFE responsible for connectivity,
tourism - all impacted by
this.

Be clear - consequences of not
considering paper - A/P will
close - 3 wins support

Clearance by 3 mins.

HQCS Don't know which mins - will check.

DFE Issued letter this a.m.

Serious concerns.

All 3 A/Ps will have substantial losses - paper focused on CODA.

Funding - too serious to be considered need more detail.

CODA - must be state-aid compliant + free of risk of challenge by other a/ps + small a/ps in UK.

State-Aid - cd result in clawbacks - need to show in paper.

Legally compliant + state-aid compliant - need to discuss.

Top slice of block grant - £60m.

2 years ago - £120m

Need to consider carefully - level of funding in block grant.

Conversations with mins in London -

APD - domestic APD - medium term

Also need to be clear - DFT before agree to funding for CODA, want long-term plan - paper just to March 2020.

* Want to be minuted.

DFI

Paper did refer to 3 A/Ps.

State-Aid mentioned, will work

with DFT.

COSA - time running out.

Way forward - address quickly,
agree as matter of urgency.

DOF

Didn't see letter until start of
Exec.

Deals with all 3 A/B - but COSA
will go out of business this week.

DFT - know what we are
doing, choreography all worked
out.

APP - ask for agree^m for depts
here to explore.

Long term - COSA - Uppek Aviation
Study -

All issues addressed

*

COSA will go out of business this
week if no agree^m.

DOZ

Agenda only issued @ 12.50,
meeting started 12.30.

COSA - way through - agree^m in
principle to go forward while
carrying on conversation.

Concern re closure of COSA -
there will be Qs re viability of all
a/p's.

Have invested in other businesses
- will become obvious in time if

businesses are viable.

DFE points.

If can't decide today, agree v soon
- to prevent closure.

PM Recomm - CODA - to next March.

DOF In context of study by York Aviation
to assess long-term.

Rates support to businesses - but
they may not be viable.

DFE paper arrived at 1.05 -
meeting started at 12.30

PM No mention of other a/ps.

DOF Every discussion - 3 a/ps.
Agree approach with all 3 - urgent
need - CODA.

Budgets.

Irrelevant & Sensitive

DOF * Want HOCs to advise why 3-
meeting rule not allowed?

