

**PHA / DoH Extraordinary Sponsorship review meeting
5th January 2020 at 16.30 via Zoom**

AGENDA

- 1. Introductions/Welcome**
- 2. Minutes of the last Extraordinary SRM 15th December 2020**
- 3. Matters Arising - Action Points**
 - Action Point 1:** A letter to be drafted from Minister to PHA thanking them for facilitating the visit to the CTS.
 - Action Point 2:** Dr Geoghegan to forward details of potential tracers to PHA.
 - Action Point 3:** PHA to issue a letter to Trusts advising clinicians to consult the Green Book guide before contacting the Clinical Advice Cell.
- 4. PHA COVID-19 response**
 - i. The Contact Tracing Service
 - ii. The vaccination programme
 - iii. General COVID-19 issues – including Capacity and Capability
- 5. Wider PHA Functions**
 - i. Impact on other PHA functions – reporting by exception
 - ii. PHA inflight review / Organisational Development
 - iii. Restoration of Population Screening Programmes
- 6. Any other business**
- 7. Date of next meeting: 19th January 2021**

Join Zoom Meeting

Irrelevant & Sensitive