

**EXECUTIVE COVID TASKFORCE
STRATEGIC OVERSIGHT BOARD
DRAFT MINUTES
10th NOVEMBER 2021**

Present: Peter Luney (Chair)
Jayne Brady
Mike Brennan
Richard Pengelly
Mike Brennan
Peter May
Tracy Meharg
Karen Pearson
Chris McNabb

NR

Apologies: Denis McMahon

1. Minutes of meeting on 20th October 2021

Minutes were agreed.

2 Draft ECT paper in relation to Covid-status certification in domestic settings

Peter Luney spoke to the working draft paper circulated which set out collaborative ECT thinking and work progressed to date around a possible statutory framework in the event that the Executive would decide to deploy a statutory Covid certification scheme.

3. Protect

Richard Pengelly provided an update on the Covid vaccine programme. The group also discussed how best to interpret a range of data to monitor the trajectory of the virus and potential mechanisms for presenting significant threats and options to the Executive for consideration.

4. Recovery

Peter Luney provided an update on Autumn/Winter planning.

[Karen Pearson joined the meeting]

5. Adherence

Peter May provided an update on adherence and related messaging.

6. Communications

Chris McNabb advised that a new phase of the public information campaign was now underway and would continue until the end of this year. It was noted that in addition, the UK campaign will focus on strong messaging on ventilation and will air across all UK regions.

7. AOB

All business was covered in the items above.

The date of the next meeting is Wednesday 8 December.