PLACE BOARD AGENDA for the virtual meeting on Monday 7th September, 2020 at 2.00 p.m.

Part A – Operating as the Health and Well Being Board

1. <u>Apologies for Absence</u>

To record any apologies for absence.

2. <u>Declarations of Interest</u>

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or (B) Personal Interest; or

(C) Prejudicial Interest

3. <u>Minutes</u>

To receive the minutes from the meeting of the Health and Wellbeing Board held on 24th February 2020 (copy attached)

4. <u>COVID-19 Recovery Pan</u>

To receive the COVID-19 recovery plan (copy attached)

5. <u>COVID-19 Outbreak Management Plan</u>

To receive COVID-19 Outbreak Management plan (copy attached)

6. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH CHIEF EXECUTIVE