



Nottingham City Council Outbreak Control Engagement Board

Date: Wednesday, 12 August 2020

Time: 11.30 am

Place: Meeting to be held remotely via Zoom - meeting participants will be given access details
The public section of the meeting will be livestreamed on the Council's YouTube Channel <https://www.youtube.com/user/NottCityCouncil>

Board members are requested to attend the above meeting to transact the following business

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 87654315

- 1 Apologies for absence**
- 2 Declarations of interests for agenda items 3 - 7**
- 3 Public minutes** 3 - 6
To confirm the minutes of the public section of the meeting held on 28 July 2020
- 4 Nottingham's Outbreak Control Plan Update** Verbal
 - a Incident management plans finalisation and check and challenge**
 - b Outbreak Control Cell**
- 5 The national situation** Verbal
- 6 Nottingham's situation** Verbal
Published surveillance reports can be accessed from:
<https://www.nottinghamcity.gov.uk/coronavirus-covid-19/covid-19-surveillance-reports/>
- 7 Exclusion of public to move into confidential section of the meeting**
- 8 Declarations of interests for agenda items 9 - 17**

9	Confidential minutes To confirm the minutes of the confidential section of the meeting held on 28 July 2020	7 - 10
10	Matters arising and previous actions	
11	Local Outbreak Control Plan process map	11 - 12
12	Outbreak Cell update	Verbal
13	Health Protection Board update	13 - 18
14	Local Outbreak Control Exercise 27 July 2020	Verbal
15	Engagement and Communications Strategy	Verbal
16	Board member updates	
17	Any other business	

If you need any advice on declaring an interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting