<table>
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<th>No.</th>
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| 1   | Welcome and Introductions  
|     | a) Conflict of Interest  
|     | b) Apologies  
|     | c) Matters Arising  |
| 2   | Epidemiological Assessment  
|     | i. Rates of infection per occupation  
|     | ii. Trends in Nosocomial infection in HCWs  
|     | b) Comparative analysis of Ireland vs International: Wave 1 & Wave 2  |
| 3   | Review of Existing Policy  
|     | a) Health System Preparedness  
|     | b) Review of Control Measures at Local Level  
|     | c) Updated contact tracing guidance  
|     | d) Nature of Outbreaks: Hospitality sector  
|     | e) Update on behavioural data, including amárach data  
|     | f) Updated guidance on visitation to LTRC’s  |
| 4   | HIQA-Expert Advisory Group  
|     | a) Scoping review of evidence on use of face masks in the Community  |
| 5   | Future Policy  
|     | a) Protection of HCW/ analysis of testing in Healthcare settings  
|     | b) International Travel  
|     | c) Transition from Level 5 measures  
|     | d) Principles underpinning the Public Health Response  
|     | e) Antigen Testing  
|     | f) Vaccination Programme:  
|     | i. Ethical Framework  
|     | ii. Advice from NIAC  |
| 6   | Communications Update  
|     | a) Weekly Communications Update  |
| 7   | Meeting Close  
|     | a) Agreed Actions  
|     | b) AOB  
|     | a. Education settings: mid-term review  
|     | c) Date of next meeting  
|     | Thursday 3rd December September 2020, 10:00am via Zoom  |