### AGENDA

<table>
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<th>No.</th>
<th>Item</th>
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| **1** | Welcome and Introductions  
  a) Conflict of Interest  
  b) Minutes of previous meeting(s)  
  c) Matters Arising |
| **2** | Epidemiological Assessment  
  a) Evaluation of Epidemiological data: (incorporating National Data Update, Modelling Report and International Update) |
| **3** | Review of Existing Policy  
  a) Sampling, Testing, Contact Tracing and CRM reporting  
  b) Criteria for closing and reopening schools  
  c) Monitoring of COVID-19, Influenza and RSV by the sentinel GP network |
| **4** | Expert Advisory Group  
  a) EAG advice RE: Occupational guidance health care workers who have children who test positive for COVID-19 or are close contacts of a confirmed case  
  b) EAG advice RE: WHO recommendations on masks/face coverings |
| **5** | Future Policy  
  a) Review of remaining “Phase 4” Public health measures  
  b) Paper on sero-surveillance |
| **6** | Communication update  
  a) Communications update |
| **7** | Subgroups updates  
  a) Legislation subgroup  
  b) Vulnerable persons subgroup |
| **8** | Meeting Close  
  a) Agreed Actions  
  b) AOB  
  c) Date of next meeting |