

## **Notice of a public meeting of**

### **City of York Outbreak Management Advisory Board**

**To:** Councillors Aspden (Chair), Runciman (Vice-Chair),  
D Myers,

Ian Floyd - Interim Head of Service, CYC  
Amanda Hatton - Corporate Director of Children,  
Education & Communities, CYC  
Sharon Stoltz - Statutory Director of Public Health, CYC  
Claire Foale - Head of Communications, CYC  
Dr Andrew Lee - Executive Director, Primary Care &  
Population Health  
Dr Sally Tyrer - General Practitioners  
Sian Balsom - Manager of Healthwatch York  
Lucy Brown - Director of Communications, York  
Hospitals NHS Foundation Trust  
Julia Mulligan - Police, Fire & Crime Commissioner, N  
Yorkshire  
Prof. Charlie Jeffery (UoY) - Further / Higher Education  
Phil Mettam - NHS Track & Trace Lead  
Dr Simon Padfield - Public Health England  
Marc Bichtemann (First York) - Transport Representative  
Alison Semmence (York CVS) – Voluntary & Community

**Date:** Monday, 13 July 2020

**Time:** 5.30 pm

**Venue:** Remote Meeting

### **AGENDA**

- 1. Declarations of Interest**
- 2. Minutes of the Board Meeting held on 22 June (Pages 1 - 10) 2020, and actions arising**

3. **Updated Terms of Reference** (Pages 11 - 14)
4. **Outbreak Control Plan** (Pages 15 - 64)
5. **Current Situation in York** (Pages 65 - 66)
6. **Presentation on Data and Intelligence (Theme 4 in the Outbreak Control Plan)** (Pages 67 - 74)
7. **Outbreak Planning for Universities and Colleges** (Pages 75 - 76)
8. **Communications Update** (Pages 77 - 94)
9. **Agenda Items for the next meeting**
10. **Dates of Future Meetings**
11. **Any Other Business**

For more information about any of the following, please contact Democratic Services:

- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

The email address is: [democratic.services@york.gov.uk](mailto:democratic.services@york.gov.uk)

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**