

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 27 November 2019
Time 10.30-11.30
Venue 510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG

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| 1. | Announcements, apologies, declarations of interest | Dame Julia Goodfellow |
| 10.30 | | |
| 2. | Minutes of the previous meeting
To agree the minutes of the previous meeting | Dame Julia Goodfellow
Enclosure PHE/19/21 |
| 3. | Key updates
To receive verbal updates from PHE Directors on key strategic and operational issues | |
| 10.35 | <ul style="list-style-type: none"> • National Infection Service • Health Protection and Medical Directorate • Centres and Regions • Health Improvement • Chief Nurse, Midwifery and Early Years | Sharon Peacock

George Leahy

Rashmi Shukla

John Newton

Viv Bennett |
| 5. | Chief Executive's update
To note the update from the Chief Executive | Duncan Selbie
Oral |
| 10.55 | | |
| 6. | PHE Advisory Board finance update
To receive an update on PHE's financial position to date. | Donald Shepherd
Enclosure PHE/19/22 |
| 11.05 | | |
| 7. | PHE's global public health update
To note the update from the work of the Global Public Health Committee | Sian Griffiths
Oral |
| 11.15 | | |
| 8. | PHE Harlow
To note the update | Martin Hindle/
Richard Gleave
Oral |
| 11.20 | | |
| 9. | Information items
To receive items for information | |
| 11.25 | | |
| | a) Advisory Board forward calendar | Enclosure PHE/19/23 |

- b) Minutes of Audit and Risk Committee held on 11 June 2019 Enclosure PHE/19/24
- c) Minutes of the Audit and Risk Committee held on 17 September 2019 Enclosure PHE/19/25

10. **Any other business** Dame Julia Goodfellow
11.30

11. **Questions from the public**
To respond to any questions from the public Dame Julia Goodfellow

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