

Agenda

Title of meeting	Public Health England Advisory Board, held in public	
Date	Wednesday 26 February 2020	
Time	10.30-12.30	
Venue	510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG	
1.	Announcements, apologies, declarations of interest	Dame Julia Goodfellow
10.30		
2.	Minutes of the previous meeting	Dame Julia Goodfellow
10.35	To agree the minutes of the previous meeting	Enclosure PHE/20/01
3.	Update: COVID-19 PHE response	Yvonne Doyle
10.40	To receive an update on the ongoing response	[Presentation]
4.	Public Sector Equality Duty Report	Lina Toleikyte
11.10	To receive the publication of the 2019/20 report, setting out how PHE met its public sector equality duty.	Enclosure PHE/20/02
5.	Key updates	
11.30	To receive verbal updates from PHE Directors on key strategic and operational issues	
	<ul style="list-style-type: none"> E-Cigarettes 	Gabrielle Owtram
	<ul style="list-style-type: none"> EU Transition 	Paul Cosford Richard Gleave
	<ul style="list-style-type: none"> PHE Harlow 	Richard Gleave [Martin Hindle]
6.	Chief Executive's update	Duncan Selbie
11.45	To note the update from the Chief Executive	Oral
7.	PHE Advisory Board finance update	Donald Shepherd
11.55	To receive an update on PHE's financial position to December 2019.	Enclosure PHE/20/03

- 8. PHE's global public health update**
12.05 To note the update from the work of the Global Public Health Committee Sian Griffiths
Oral
- 9. Information items**
12.15 To receive items for information
- a) Advisory Board forward calendar Enclosure PHE/20/04
- 10. Any other business** Dame Julia Goodfellow
- 11. Questions from the public**
To respond to any questions from the public Dame Julia Goodfellow
- 12. Close**
12.20