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
   10.30
   Dame Julia Goodfellow

2. Minutes of the previous meeting
   10.35
   To agree the minutes of the previous meeting
   Dame Julia Goodfellow
   Enclosure PHE/20/01

3. Update: COVID-19 PHE response
   10.40
   To receive an update on the ongoing response
   Yvonne Doyle
   [Presentation]

4. Public Sector Equality Duty Report
   11.10
   To receive the publication of the 2019/20 report, setting out how PHE met its public sector equality duty.
   Lina Toleikyte
   Enclosure PHE/20/02

5. Key updates
   11.30
   To receive verbal updates from PHE Directors on key strategic and operational issues
   - E-Cigarettes
     Gabrielle Owtram
   - EU Transition
     Paul Cosford
     Richard Gleave
   - PHE Harlow
     Richard Gleave
     [Martin Hindle]

6. Chief Executive's update
   11.45
   To note the update from the Chief Executive
   Duncan Selbie
   Oral

7. PHE Advisory Board finance update
   11.55
   To receive an update on PHE's financial position to December 2019.
   Donald Shepherd
   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