



Agenda

Title of meeting Public Health England Advisory Board
Date Wednesday 27 November 2013
Time 10.00am -1.00pm
Venue The Thames Room, Charing Cross Hotel
Charing Cross, The Strand, London WC2N 5HX

1. Announcements, apologies, declarations of interest David Heymann
 10.00am Confirm the appointment of the Observer for Wales.

2. Update from National Executive
 10.05 To receive 5 minute oral reports from selected Directors on current issues.

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| 10.05 | • Knowledge and Intelligence | John Newton |
| 10.10 | • Health and Wellbeing | Kevin Fenton |
| 10.15 | • Health Protection and Nursing and Midwifery | Paul Cosford |
| 10.20 | • Operations | Jenny Harries |

3. Panel discussion: Public Health England Global Health Strategy Paul Cosford
 10.25am To present the progress on the development of Public Health England's global health strategy; and through discussion and debate with Advisory Board members and a panel of experts, strengthen this strategy. Anthony Kessel
 Brian McCloskey
 Mark Salter
 Enclosure PHE/13/16

Panel members:

Lord Crisp, House of Lords
 Professor Janet Darbyshire CBE, former Director MRC Clinical Trials Unit
 Carolyn Miller CBE, former Chief Executive MERLIN

Contributors:

Professor Sian Griffiths, Director, School of Public Health and Primary Care, Chinese University of Hong Kong
 Dr Jenny Harries, PHE Regional Director, South of England
 Brigid McConville, Director, White Ribbon Alliance

Public Health Observers:

Dr Quentin Sandifer, Observer for Wales
 Dr David Walker, Deputy Chief Medical Officer
 Dr John Watson, Deputy Chief Medical Officer

12.00 **Coffee**

- 4. Minutes of the meeting held on 25 September 2013**
12.20pm To endorse the minutes of the last meeting. David Heymann
Enclosure PHE/13/17
- 5. Matters arising from the last meeting**
David Heymann
Enclosure PHE/13/18
- 6. Chief Executive update**
12.25pm To inform the Advisory Board of current issues. Duncan Selbie
Oral
- 7. Finance report**
12.35pm To receive the finance report to 30 September 2013. Michael Brodie
Enclosure PHE/13/19
- 8. Establishing a Global Health Committee**
12.40pm To consider the establishment of an Advisory Board Committee on global health. David Heymann
Oral
- 9. Minutes of Reporting Committees**
12.45pm To endorse committee meeting minutes.
- Audit and Risk Committee meeting held on 21 November 2013 (unconfirmed minutes) Enclosure PHE/13/20
- 10. Audit and Risk Committee Terms of Reference**
To agree the terms of reference for the Committee including the appointment of two independent external members. Enclosure PHE/13/21
- 11. Information items**
To receive items for information.
- Advisory Board forward calendar Victor Knight
Enclosure PHE/13/22
- 12. Questions from the public**
12.50pm To respond to any questions from the public. David Heymann
Oral
- 13. Any other business**
- 1:00pm **Close**