



Agenda

Title of meeting Public Health England Advisory Board
Date Wednesday 25 September 2013
Time 10.00am -1.00pm
Venue Board Room, 4th floor Wellington House,
133-155 Waterloo Road, London SE1 9UG

1. Panel discussion: Public Health England Research Strategy - Part 1 (resuming at 11.35am)

10.00am To present the progress on Public Health England's research strategy and priority areas of research; and through discussion and debate of a panel of experts, strengthen this strategy and endorse priority areas of research.

Professor John Newton, Chief Knowledge Officer

John Newton
Enclosure PHE/13/11

Panel members:

Professor Dame Valerie Beral, Professor of Epidemiology, Oxford University

Professor Jeremy Farrar, incoming Director of the Wellcome Trust

Professor Catherine Law, Professor of Public Health and Epidemiology, UCL

Institute of Child Health and Programme Director, NIHR Public Health Research
Dr Christine McGuire, Research and Development Directorate, Department of
Health

Dr Sharon Peacock, Sanger Institute, Cambridge University

Timothy Walker, formerly Director General of the Health and Safety Executive

Dr Ursula Wells, Research and Development Directorate, Department of Health

Observers:

Dr David Walker, Deputy Chief Medical Officer

Dr John Watson, PHE and seconded Deputy Chief Medical Officer

2. Update from National Executive

11.00am To receive 5 minute oral reports from selected directors on their current issues.

- Health and Wellbeing
- Health Protection
- Knowledge and Intelligence
- Operations

Kevin Fenton
Paul Cosford
John Newton
Richard Gleave

11.20am **Coffee**

3. Panel discussion: Public Health England Research Strategy – Part 2

11.35am To continue the panel contributions and debate, followed by the Chair's summing up.

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| <p>4.</p> <p>12.20pm</p> | <p>Announcements, apologies, declarations of interest</p> | <p>David Heymann</p> |
| <p>5.</p> <p>12.25pm</p> | <p>Minutes of the meeting held on 22 July 2013</p> <p>To endorse the minutes of the first meeting.</p> | <p>David Heymann
Enclosure PHE/13/12</p> |
| <p>6.</p> | <p>Matters arising from the last meeting</p> <p>To raise any matters arising not covered on the agenda.</p> | <p>David Heymann</p> |
| <p>7.</p> <p>12.30pm</p> | <p>Chief Executive update</p> <p>To inform the Advisory Board and public of current issues.</p> | <p>Duncan Selbie
Oral</p> |
| <p>8.</p> <p>12.45pm</p> | <p>Finance report</p> <p>To receive the finance report to 31 July 2013.</p> | <p>Michael Brodie
Enclosure PHE/13/13</p> |
| <p>9.</p> <p>12.50pm</p> | <p>Minutes of Reporting Committees</p> <p>To endorse committee meeting minutes.</p> <ul style="list-style-type: none"> • Audit and Risk Committee meeting held on 13 September 2013 (unconfirmed minutes) | <p>Derek Myers
Enclosure PHE/13/14</p> |
| <p>10.</p> | <p>Information items</p> <p>To receive items for information.</p> <ul style="list-style-type: none"> • Advisory Board forward calendar | <p>Victor Knight
Enclosure PHE/13/15</p> |
| <p>11.</p> <p>12.55pm</p> | <p>Questions from the public</p> <p>To respond to any questions from the public.</p> | <p>David Heymann
Oral</p> |
| <p>12.</p> | <p>Any other business</p> | |
| <p>1:00pm</p> | <p>Close</p> | |