

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 21 March 2018
Time 10.30-11.50
Venue LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

1. **Announcements, apologies, declarations of interest** Sir Derek Myers
10.30
2. **Updates from the Executive**
10.40 To receive verbal updates from PHE Directors on key strategic and operational issues
 - National Infection Service Derrick Crook
 - London Region Yvonne Doyle
 - Health Protection Paul Cosford
 - Health Improvement John Newton
 - Chief Nurse Viv Bennett
3. **Chief Executive's Update**
11.05 To note the update from the Chief Executive Duncan Selbie
Oral
4. **Finance Report**
11.15 To note the summary of PHE's financial position as of January 2018. Michael Brodie
Enclosure PHE/18/04
5. **PHE's Budget 2018/19**
11.20 To note the summary budget for PHE Michael Brodie
Enclosure PHE/18/05
6. **PHE Global Public Health Update**
11.30 To note the update Sian Griffiths
Oral
7. **PHE Harlow Update**
11.45 To note the update Martin Hindle
Oral
8. **Information items**
To receive items for information
 - a) Board forward calendar Enclosure PHE/18/06
 - b) Minutes from the Audit and Risk Committee meeting held on 21 November 2017 Enclosure PHE/18/07

9. Any other business

Sir Derek Myers

10. Questions from the public

To respond to any questions from the public

Sir Derek Myers

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