

# Agenda

<b>Title of meeting</b>	Public Health England Advisory Board, held in public	
<b>Date</b>	Wednesday 23 May 2018	
<b>Time</b>	11.00-13.00	
<b>Venue</b>	LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG	
<b>1.</b>	<b>Announcements, apologies, declarations of interest</b>	Sir Derek Myers
11.00		
<b>2.</b>	<b>PHE's Sugar Reduction and Reformulation Work</b>	Alison Tedstone [Presentation]
	To discuss the programme of work underway in PHE	
<b>3.</b>	<b>Minutes of the meeting held on 14 February and 21 March 2018</b>	Sir Derek Myers Enclosure PHE/18/09 Enclosure PHE/18/10
12.00	To agree the minutes of the last meeting	
<b>4.</b>	<b>Matters arising</b>	Sir Derek Myers
<b>5.</b>	<b>Updates from the Executive</b>	Viv Bennett Derrick Crook Yvonne Doyle Paul Cosford John Newton
12.05	To receive verbal updates from PHE Directors on key strategic and operational issues	
	<ul style="list-style-type: none"> <li>• Chief Nurse and Maternity</li> <li>• National Infection Service</li> <li>• London Region</li> <li>• Health Protection</li> <li>• Health Improvement</li> </ul>	
<b>6.</b>	<b>Chief Executive's Update</b>	Duncan Selbie Oral
12.25	To note the update from the Chief Executive	
<b>7.</b>	<b>2017/18 Financial Review – Year to March 2018</b>	Michael Brodie Enclosure PHE/18/11
12.35	To note the summary of PHE's financial position for 2017- 2018.	
<b>8.</b>	<b>Update from Four Nations Observers</b>	Chrissie Pickin (PHW)
12.40	To note the update from Public Health Wales	

- 9. Global Public Health Update**  
12.45 To note the update, including the work of PHE's Global Health Committee Sian Griffiths  
Oral
- 10. PHE Harlow Update**  
12.50 To note the update Martin Hindle  
Oral
- 11. Information items**  
To receive items for information  
12.55 a) Board forward calendar Enclosure PHE/18/12
- 12. Any other business** Sir Derek Myers
- 13. Questions from the public**  
To respond to any questions from the public Sir Derek Myers
- Close**