



Protecting and improving the nation's health

# Agenda

<b>Title of meeting</b>	Public Health England Advisory Board, held in public	
<b>Date</b>	Wednesday 18 July 2018	
<b>Time</b>	10.30-12.30	
<b>Venue</b>	510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG	
<b>1.</b>	<b>Announcements, apologies, declarations of interest</b>	Sir Derek Myers
10.30		
<b>2.</b>	<b>PHE's Environmental Public Health Work</b>	
	To discuss the programme of work underway in PHE and hear from invited guests their perspective on environmental public health	Paul Cosford David Rhodes Enclosure PHE/18/13
	<ul style="list-style-type: none"> <li>• Professor Sir Andy Haines – London School of Hygiene and Tropical Medicine</li> <li>• Liz Parkes - Deputy Director, Climate Change and Business Services, Environment Agency</li> <li>• Harriet Wallace, DEFRA</li> <li>• Bill Parish, DEFRA.</li> </ul>	
<b>3.</b>	<b>Updates from the Executive</b>	
11.45	To receive verbal updates from PHE Directors on key strategic and operational issues	
	<ul style="list-style-type: none"> <li>• National Infection Service</li> <li>• London Region</li> <li>• Health Protection</li> <li>• Health Improvement</li> </ul>	Derrick Crook Yvonne Doyle Paul Cosford John Newton
<b>4.</b>	<b>Chief Executive's Update</b>	
12.00	To note the update from the Chief Executive	Duncan Selbie Oral
<b>5.</b>	<b>PHE Advisory Board Finance Report</b>	
12.05	To note the summary of PHE's financial position to May 2018.	Michael Brodie Enclosure PHE/18/14
<b>6.</b>	<b>Update from Four Nations Observers</b>	
12.10	To note the update from Public Health Wales and Public Health Agency, Northern Ireland	Chrissie Pickin (PHW) Andrew Dougal (PHA)
<b>7.</b>	<b>Global Public Health Update</b>	
12.20	To note the update, including the work of PHE's Global Health Committee	Sian Griffiths Oral

- 8. PHE Harlow Update**  
12.25 To note the update  
Martin Hindle  
Oral
- 9. Information items**  
To receive items for information
- a) Minutes of the Audit and Risk Committee meeting held on 20 February 2018 Enclosure PHE/18/15  
b) Board forward calendar Enclosure PHE/18/16
- 10. Any other business**  
Sir Derek Myers
- 11. Questions from the public**  
To respond to any questions from the public  
Sir Derek Myers
- 12.30 **Close (followed by lunch)**