



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 24 October 2018
Time 10.30-11.55 (finishing with lunch)
Venue 510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG

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| 1. | Announcements, apologies, declarations of interest | Dame Julia Goodfellow |
| 10.30 | | |
| 2. | Minutes of the Previous Meetings
To agree the minutes of the previous meetings | Dame Julia Goodfellow
Enclosure PHE/18/17
Enclosure PHE/18/18 |
| 3. | Updates from the Executive
To receive verbal updates from PHE Directors on key strategic and operational issues | |
| 10.35 | | |
| | <ul style="list-style-type: none"> • National Infection Service • Chief Nurse and Director Maternity and Early Years • London Region • Health Protection • Health Improvement | Derrick Crook
Viv Bennett
Yvonne Doyle
Paul Cosford
John Newton |
| 4. | Chief Executive's Update
To note the update from the Chief Executive | Duncan Selbie
Oral |
| 11.00 | | |
| 5. | Update from Four Nations Observers
To note the update from Public Health Wales | Chrissie Pickin (PHW) |
| 11.10 | | |
| 6. | Global Public Health Update
To note the update, including the work of PHE's Global Health Committee | Sian Griffiths
Oral |
| 11.15 | | |
| 7. | PHE Harlow Update
To note the update | Martin Hindle
Oral |
| 11.25 | | |
| 8. | PHE Advisory Board Finance Report
To note the summary of PHE's financial position to September 2018. | Michael Brodie
Enclosure PHE/18/19 |
| 11.35 | | |
| 9. | Information items
To receive items for information | |
| 11.45 | | |

- a) Minutes of the Audit and Risk Committee meeting held on 5 June 2018 Enclosure PHE/18/20
- b) Advisory Board forward calendar Enclosure PHE/18/21

10. Any other business Dame Julia Goodfellow

11. Questions from the public
To respond to any questions from the public Dame Julia Goodfellow

11.55 **Close (followed by lunch)**