



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 27 February 2019
Time 10.30-12.25
Venue 510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG

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|----------------------------|--|---|
| <p>1.
10.30</p> | <p>Announcements, apologies, declarations of interest</p> | <p>Dame Julia Goodfellow</p> |
| <p>2.
10.35</p> | <p>Sexual Health, Reproductive Health and HIV
To discuss PHE's programme of work</p> | <p>John Newton
[Clare Perkins]
Enclosure PHE/19/01</p> |
| <p>3.</p> | <p>Minutes of the Previous Meetings
To agree the minutes of the previous meetings</p> | <p>Dame Julia Goodfellow
Enclosure PHE/19/02
Enclosure PHE/19/03</p> |
| <p>4.
11.30</p> | <p>Key Updates
To receive verbal updates from PHE Directors on key strategic and operational issues</p> <ul style="list-style-type: none"> • Publication of the Long Term Plan • EU Exit • Cardiovascular Disease Prevention (Ambitions) • Breast Screening • PHE Harlow | <p>Adrian Masters</p> <p>Richard Gleave/
Paul Cosford
John Newton</p> <p>Richard Gleave/
Paul Cosford
Richard Gleave/
Martin Hindle</p> |
| <p>5.
12.00</p> | <p>Chief Executive's Update
To note the update from the Chief Executive</p> | <p>Duncan Selbie
Oral</p> |
| <p>5.
12.05</p> | <p>Update from Four Nations Observers
To note the update from Public Health Agency, Northern Ireland</p> | <p>Andrew Dougal (PHA, NI)</p> |
| <p>6.
12.10</p> | <p>Global Public Health Update
To note the update, including the work of PHE's Global Health Committee</p> | <p>Sian Griffiths
Oral</p> |
| <p>7.
12.15</p> | <p>PHE Advisory Board Finance Report
To note the summary of PHE's financial position to January 2019.</p> | <p>Michael Brodie
Enclosure PHE/19/04</p> |

8. Information items

12.20 To receive items for information

9.

a) Minutes of the Audit and Risk Committee meeting held on 21 November 2018 Enclosure PHE/19/05

b) Advisory Board forward calendar

Enclosure PHE/19/06

10. Any other business

Dame Julia Goodfellow

11. Questions from the public

To respond to any questions from the public

Dame Julia Goodfellow

12.25 **Close**