



Protecting and improving the nation's health

Agenda

Title of meeting	Public Health England Advisory Board, held in public	
Date	Wednesday 24 April 2019	
Time	10.30-12.40	
Venue	510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG	
1.	Announcements, apologies, declarations of interest	Dame Julia Goodfellow
10.30		
2.	Tracking PHE's Reputation	Lee Bailey
	To discuss the recent Ipsos MORI stakeholder survey results	Enclosure PHE/19/07
	Louise Adkin from Ipsos MORI will lead the presentation.	
3.	Minutes of the Previous Meetings	
11.25	To agree the minutes of the previous meeting	Dame Julia Goodfellow
		Enclosure PHE/19/08
4.	Key Updates	
11.30	To receive verbal updates from PHE Directors on key strategic and operational issues	
	<ul style="list-style-type: none"> • Public Sector Equality Duty Report 	Deborah McKenzie [Steve Lee]
	<ul style="list-style-type: none"> • EU Exit 	Richard Gleave
	<ul style="list-style-type: none"> • Hepatitis C Report 	Sharon Peacock
	<ul style="list-style-type: none"> • All our Health 	Viv Bennett
	<ul style="list-style-type: none"> • PHE Harlow 	Richard Gleave/ Martin Hindle
5.	Chief Executive's Update	
12.05	To note the update from the Chief Executive	Duncan Selbie
		Oral
6.	PHE Budget 2019/20	
12.15	To note the agreed PHE budget for 2019/20	Michael Brodie
		Enclosure PHE/19/09
7.	PHE Advisory Board Finance Report	
12.25	To note the summary of PHE's financial position to February 2019.	Michael Brodie
		Enclosure PHE/19/10
8.	Information items	
12.30	To receive items for information	
	a) Advisory Board forward calendar	Enclosure PHE/19/11

- 9.** **Any other business** Dame Julia Goodfellow
12.35
- 10.** **Questions from the public** Dame Julia Goodfellow
To respond to any questions from the public
- 11.** **Close**
Followed by lunch in Room 509S