Public Health England

Protecting and improving the nation's health

Agenda

Title of meeting	Public Health England Advisory Board, held in public
Date	Wednesday 19 June 2019
Time	11.00-13.00
Venue	510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG

1.	**Announcements, apologies, declarations of interest**		Dame Julia Goodfellow
11.00			
2.	**PHE's Mental Health Campaigns –** *Every Mind Matters*		
11.05	To discuss the latest mental health campaign		Gregor Henderson Shelia Mitchell [Presentation]
3.	**Minutes of the previous meeting**		
11.35	To agree the minutes of the previous meeting		Dame Julia Goodfellow Enclosure PHE/19/12
4.	**Key updates**		
	To receive verbal updates from PHE Directors on key strategic and operational issues		
	• Air quality		Paul Cosford
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	• TB		Paul Cosford/Sharon Peacock
	• Immunisation		Sharon Peacock
	• PHE/CIPFA report: *Evaluating preventative investments in public health in England*		Michael Brodie
	• PHE Harlow		Richard Gleave/ Martin Hindle
5.	**Chief Executive's update**		
11.55	To note the update from the Chief Executive		Duncan Selbie Oral
6.	**PHE Advisory Board finance update**		
12.00	To receive an update on PHE's financial position to date.		Michael Brodie Oral
7.	**PHE's global public health update**		
12.05	To note the update from the work of the Global Public Health Committee		Sian Griffiths Oral

8.	**PHE Learning Disabilities Advisory Group**	
12.15	To discuss the work of the forum, including the views of the members of the advisory group	PHE Learning Disabilities Advisory Group [Michael Brodie] Enclosure PHE/19/13
9.	**Information items**	
12.55	To receive items for information	
	a) Advisory Board forward calendar	Enclosure PHE/19/14
	b) Audit and Risk Committee: Chair's Annual Report 2018/19	Enclosure PHE/19/15
	c) Minutes from the Audit and Risk Committee held on 19 February 2019	Enclosure PHE/19/16
10.	**Any other business**	Dame Julia Goodfellow
11.	**Questions from the public** To respond to any questions from the public	Dame Julia Goodfellow

Close
Followed by lunch in room 509S