



Minutes

Title of meeting Public Health England Advisory Board
Date Wednesday 19 June 2019

Present

Dame Julia Goodfellow	Chair, PHE Advisory Board
Michael Brodie	Finance and Commercial Director, PHE
Paul Cosford	Emeritus Medical Director, PHE
Yvonne Doyle	Director, London, PHE
Richard Gleave	Deputy Chief Executive and Chief Operating Officer, PHE
Sian Griffiths	Non-executive
Poppy Jaman	Non-executive
Sir Derek Myers	Non-executive
Duncan Selbie	Chief Executive, PHE

In attendance

Adam Butcher	Learning Disabilities Advisory Group
Andrea Clapton	Deputy Board Secretary
Madeleine Cooper-Ueki	Learning Disabilities Advisory Group
Lee Bailey	Director of Communications, PHE
Viv Bennett	Chief Nurse and Director of Maternity and Early Years, PHE
Matt Clark	Learning Disabilities Advisory Group
Donna Glover	Learning Disabilities Programme Manager, PHE
James Gore	Chief Executive, Faculty of Public Health
Gregor Henderson	Senior Advisor, Mental Public Health, PHE
Martin Hindle	Independent member, PHE Audit and Risk Committee
Jo Hough	Learning Disabilities Advisory Group
Matt Howard	Learning Disabilities Advisory Group
Adrian Masters	Director of Strategy, PHE
Shelia Mitchell	Director of Marketing, PHE
Kim Moore	Learning Disabilities Advisory Group
John Newton	Director for Health Improvement, PHE
Sharon Peacock	Director, National Infection Service, PHE
Karen Pinder	Head of Marketing (Mental Health), PHE
Christian Raphael	Learning Disabilities Advisory Group
Vicki Raphael	Learning Disabilities Advisory Group
Simon Reeve	Department of Health and Social Care
Rachel Scott	Board Secretary, PHE
Alex Sienkiewicz	Director of Corporate Affairs, PHE
Julia Verne	Clinical Consultant, PHE

Apologies George Griffin Non-executive

There were six members of the public present.

Announcements, apologies, declarations of interest

19/044 Apologies were noted. There were no declarations of interest raised on matters related to the agenda.

19/045 The Advisory Board noted their congratulations to Duncan Selbie who had been appointed as an Honorary Fellow of the Faculty of Public Health and John Newton who had been elected as Vice-President of the Faculty of Public Health.

19/046 The Advisory Board also congratulated Professor Chris Whitty on his appointment as Chief Medical Officer.

PHE's Mental Health Campaign – *Every Mind Matters*

19/047 The Advisory Board received a presentation on *Every Mind Matters*, England's first national mental health literacy and self-care campaign that would begin in October.

19/048 A broad coalition of partners would support the campaign, covering a wide range of sectors, including sporting organisations, mobile phone providers and the construction industry as well as a coalition of charities.

19/049 The Advisory Board **NOTED** the update and commended the team on the campaign.

Minutes of the Previous Meeting

19/050 The minutes of the meeting held on 24 April 2019 (enclosure PHE/19/12) were agreed as an accurate record.

Key Updates

19/051 Key updates were provided:

- a) PHE had been commissioned by the Department for Environment, Food, and Rural Affairs to refresh the assessment of the impact of polluted air on the UK's health by modelling how many cases of disease the Clean Air Strategy could prevent and where more attention was needed;
- b) the implementation of the joint TB Strategy with NHS England had contributed to a 44% reduction in new cases;
- c) a national vaccination strategy was being developed in partnership between DHSC, NHS England and PHE.
- d) the recently published *PHE/CIPFA Report: Evaluating preventative investments in public health in England* had been well received.

19/052 An update was provided on PHE Harlow and the following points raised:

- a) work continued on both the construction and business change elements of the programme; and
- b) a gateway review would take place in July and the scope and focus was being agreed with the Infrastructure and Projects Authority.

Chief Executive's Update

19/053 The Chief Executive advised of the ongoing system-wide response to the Listeria outbreak.

PHE Learning Disabilities Advisory Group

- 19/054 Members from PHE's Learning Disabilities Advisory Group, experts by experience, described their role in supporting PHE's work with those with learning disabilities (enclosure PHE/19/13). A presentation raised the following points:
- a) the importance of co-production, particularly when considering documentation and access to services;
 - b) the Advisory Group had promoted topics for PHE's consideration including supporting postural care, those with epilepsy and oral care;
 - c) the importance of plain English and preparing, for example flu information in an easy-read format;
 - d) the priorities of the Advisory Group included:
 - weight management.
 - physical activity
 - cancer screening;
 - oral health
 - flu
 - e) the importance of linking care and services for a person-centred approach. It was important to be mindful of the many issues faced by people with learning disabilities.

- 19/055 The Advisory Board **NOTED** and commended the work of the Learning Disabilities Advisory Group. It recommended that PHE undertake a stocktake across its programmes of work to ensure these took into consideration the health of people with learning disabilities and asked for an annual update on progress.

Finance Report

- 19/056 The Finance and Commercial Director reported that the NAO had once again provided an unqualified opinion on the annual report and accounts which would be laid before Parliament in mid-July.

PHE's global public health update

- 19/057 Professor Griffiths, Chair of the Global Public Health Committee advised that:
- a) the Global Public Health Committee had met earlier that month, and amongst other reports had received an update on PHE's work programme with UK Overseas Territories; and
 - b) the drafting of a global public health strategy was progressing, with an expected completion of January 2020.

Information items

- 19/058 The Board noted the following information updates:
- 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)

Questions from members of the public

- 19/059 A member of the public highlighted the importance of engaging with a number of stakeholders in preparation for the forthcoming mental health campaign, in particular,

groups not recognised in the current model included those in rural and farming settings and traveller communities. This feedback would be passed onto the mental health team.

Any other business

19/060 There being no further business the meeting closed at 1.00pm.

Rachel Scott
Board Secretary
June 2019